

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
NOVEMBER 24, 2008
COUNCIL CONVENED AT 6:26 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 Legal Department Office Assistant Nora Doyle.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Beach, Holt, McNeely, Conness -12-
Absent: Timm, Beck -2-
3. Alderman Mark moved to accept the Journal of Proceedings of November 17, 2008, seconded by Alderman Jacobson.

Alderman Holt made a motion to amend item #46 to reflect the funding source for the Demolition of 709 Lee Street and 315 Waldo Street should be Neighborhood Stabilization Funding, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Timm, Beck absent).

The Journal of Proceeding as amended was placed on passage. MOTION PREVAILED (Ald. Timm, Beck absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Curran to conduct a public hearing. Alderman Curran called the hearing to order at 6:28 pm, stating that it was being held pursuant to Truth-in-Taxation Act, 35 Illinois Compiled Statutes 200/18-55, et seq. which is required whenever there is a proposed property tax levy for the proceeding year. Andres Sammul explained the reasons for the proposed increase. Alderman Curran asked for questions or comments from Council members, and then from the public and closed the public hearing at 6:31 pm.

PUBLIC PARTICIPATION

5. Gloria Hyatte addressed Council calling for a review of the use of tasers and the creation of a citizen review board.
6. Joan Wardzala commended both City and County Elected Officials, Rockford Police Officers and the citizens of Rockford for their roles in bringing the crime rate down.
7. Ali Graves also recommended the creation of a citizen review board that would review cases involving use of force and tasers.

PETITIONS AND COMMUNICATIONS

8. Alderman Wasco submitted the Zoning Board of Appeals minutes from the meeting held on November 18, 2008. Referred to Code and Regulation Committee.
9. Alderman Wasco submitted the Liquor Advisory Board minutes from the meeting held on November 18, 2008. Referred to Code and Regulation Committee.
10. Alderman Wasco submitted a Memorandum from Jon Hollander, P.E. City Engineer, regarding the Intergovernmental Agreement: Combined Pipe Utility Easements. Referred to Code and Regulation Committee.
11. Alderman Curran submitted a Memorandum from Ron Schultz, City Attorney, regarding Household Hazardous Waste Site Agreement with Rock River Water Reclamation District. Referred to Finance and Personnel Committee.
12. Alderman Curran submitted a Memorandum from Glenn Trommels, IT Director, regarding Rockford Housing Authority MOU for Computer Network. Referred to Finance and Personnel Committee.
13. Alderman Curran submitted a Memorandum from Tim Holdeman, Superintendent, Water Division, regarding an Emergency Purchase Order for roadway repairs associated with a water main break at Alpine and Spring Creek. The cost of the repair was \$108,056.75. Placed on file.
14. Alderman Johnson submitted two (2) Requests for Service. Referred to Community Development/Code Enforcement.
15. Alderman Johnson submitted a request from a constituent for an update on the Harrison Avenue bridge project. Referred to Public Works Department.
16. Alderman Johnson submitted a request from Paula Fitzpatrick concerning yard waste pickup. Referred to Community Development/Code Enforcement.
17. Alderman Conness submitted a Memorandum from Xavier Whitford, Financial Analyst, regarding State of Illinois Agreement for Parking Spaces. Referred to Planning and Development Committee.
18. Alderman Conness submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Redevelopment Agreement Approving TIF funding for the rehabilitation of 2 residential condominium units and two commercial/retail storefronts at 221 East State Street. Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

19. Alderman Curran read a Finance and Personnel Committee Report recommending the renewal of the Third Party Administrator for Worker's Compensation Contract with Employer's Claim Service, Inc. for one year beginning January 1, 2009 through December 31, 2009 at a total annual cost of \$47,000 payable in quarterly installments. The funding source is Worker's Compensation Fund. LAID OVER.
20. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Sale of Property West of 1308 Wisconsin Avenue be made to the sole bidder, Janice M. Guidry, of Rock Island, IL for her total bid of \$700.00. LAID OVER.
21. Alderman Curran read a Finance and Personnel Committee Report to whom was referred the memo of Alderman Joe Sosnowski regarding Permit Fee Associated with the Solicitors and Peddlers Ordinance, recommends approval of a \$50.00 fee for the initial and renewal licenses. LAID OVER.
22. Alderman Curran read a Finance and Personnel Committee Report recommending approval of the Northern Illinois Technology Triangle Project funding 2008 in the amount of \$150,000. The funding source is Redevelopment Fund. LAID OVER.
23. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of November 24, 2008 in the amount of \$2,654,419.46. MOTION PREVAILED by a Roll Call vote of:

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

24. Alderman Wasco read a Code and Regulation Committee Report recommending the Tentative Plat of Riverside Station. LAID OVER.

2008-562CR

25. Alderman Wasco read a Code and Regulation Committee Report recommending the settlement in the matter of Day (Bell) v. City of Rockford in the amount of \$28,000 with a release to be obtained.

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

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

26. Alderman Conness read a Planning and Development Committee Report recommending approval of a Development Agreement with ADV Partners, LLC. approving TIF funding for the rehabilitation of the Johnson & Tillson Building, 202 North Madison Street with the clarification that the contracts for pre-sold units contains no contingencies before City funds are disbursed. LAID OVER.
27. Alderman Conness read a Planning and Development Committee Report recommending approval of 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 with the clarification that the contracts for pre-sold units contains no contingencies before City funds are disbursed. LAID OVER.
28. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached draft Ordinance removing certain parcels from the West Side #1 TIF District so that the parcels can be included in the new River District North TIF District. LAID OVER.

OFFICERS REPORTS

29. Mayor Morrissey announced Glenn Trommels, Director of Information Technology Department, will be making a presentation regarding the Northern Illinois Technology Triangle (NITT) during officer's reports.
30. Mayor Morrissey recognized the concerns of those who spoke during public participation regarding taser use and expressed his continue support to forge partnerships to address those issues. He extended his condolences to the family of the most recent homicide victim.
31. Mayor Morrissey confirmed discussions between City officials, RMTD and State agencies and are hopeful, based on those conversations, that monies to fund RMTD operations will be forthcoming.
32. Mayor Morrissey announced the Live Big Weekend is scheduled for this weekend with several representatives from the City participating in the job fair on Saturday.
33. Mayor Morrissey communicated that despite all the technical numbers used during the Truth-in-Taxation Hearing our tax rate is going down.
34. Mayor Morrissey submitted an appointment to the Library Board, Ms. Lisa Frost to replace Frank Witt whose term expired June 2008. Ms. Frost's appointment is a 3-year term and would expire in June 2011. LAID OVER.

Mayor Morrissey submitted a re-appointment to the Library Board, Mr. Brad Long, term to expire June 2011. LAID OVER.
35. Mayor Morrissey invited suggestions and comments from area leaders, elected officials and citizens on improving the justice system in our community.

36. Glenn Trommels, Director of Information Technology Department, and Jason Anderson, made a presentation to Council members updating them on the progress of the Northern Illinois Technology Triangle (NITT) project and future proposals.

Alderman McNeely exited the meeting at 7:06 pm.
37. Alderman Jacobson requested Rochelle Mayor Olson comment on present and future benefits of being part of the Northern Illinois Technology Triangle.
38. Alderman Thompson-Kelly thanked Mayor Morrissey for his comments regarding the public participants concerns with the use of tasers, suggested a public meeting be scheduled to address their concerns and again requested information from the Police Department regarding that incident.
39. Alderman Thompson-Kelly commended the efforts of our citizens to report crime and work with the Police Department and City Administration resulting in a decline in our crime rate.
40. Alderman Thompson-Kelly addressed her colleagues in regards to the article in the *Rockford Register Star* concerning the proposed Animal Services agreement changes. She commended Jennifer Cacciapaglia, City Attorney, for her efforts and suggested contacting her with any questions or concerns.
41. Alderman Thompson-Kelly made a reminder the Senior Thanksgiving Luncheon will be held at Klehm Arboretum on Wednesday and thanked all those who signed up to serve.
42. Alderman Thompson-Kelly wished everyone a happy Thanksgiving Day holiday.
- 42a. Alderman Thompson-Kelly announced she will be running for re-election for Alderman in the 7th Ward.
43. Alderman Mark announced this coming Saturday at the Coronado Theatre the Rockford Symphony Orchestra and Rockford Dance Company will present the "Nutcracker".
44. Alderman Mark also announced on Sunday will be the annual tree lighting at Sinnissippi Park to kick-off the holiday season.
45. Alderman Mark recounted the events of last Friday evening in Fort Campbell, Kentucky where his family welcomed his son, Andrew Mark, home from Iraq. He wished everyone a happy and blessed Thanksgiving Day holiday.
46. Alderman Bell announced the 5th Ward monthly meeting will be cancelled this week because of the Thanksgiving Day holiday.
47. Alderman Bell expressed concern with the behavior of some young people and their blatant disregard for the law and human life. He complimented the Rockford Police Department staff for their continued e-mails updating him on situations happening in his ward.

48. Alderman Bell wished everyone a happy Thanksgiving and announced he will be running for re-election as Alderman of the 5th Ward.
49. Alderman Conness thanked Public Works staff for cleaning up a portion of a drainage area and next spring completing the clean-up.
50. Alderman Beach expressed concern with the events that unfolded causing a developer to move an Outlet Mall from Rockford to Loves Park.
51. Alderman Beach wished everyone a blessed Thanksgiving Day.
52. Alderman Holt commented he attended the annual banquet for the Rockford Area Economic Development Council. The speaker made presentations regarding Compacts with Regional government entities and a Regional Tax Sharing program and encouraged City staff to research them.
53. Alderman Holt also spoke about the tragic homicide this past Sunday and encouraged adults to speak with young children about respecting others.
54. Alderman Holt emphasized that all components of the criminal justice system, from arrest to prosecution, needs to be more aggressive, sending the message and that Winnebago County is tough on crime and it will not be tolerated in this community.

UNFINISHED BUSINESS

2008-563CR

55. Alderman Wasco moved the adoption of Code and Regulation Committee Report recommending the approval of the pre-annexation agreement for water service at 5622 35th Street/Cathedral Baptist Church. MOTION PREVAILED (Ald. Timm, Beck, McNeely absent).

2008-564CR

56. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Aluminum Boat for the Fire Department be made to the sole bidder, Clark Boat Company, of Bellevue, IA for their total bid of \$14,794.00. The funding source is State Grant Funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Beach, Holt, Conness -11-

Nays: -0-

Absent: Timm, Beck, McNeely -3-

2008-565CR

57. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the Levy ordinance be prepared by the Finance Department, and accepted in the amount of \$46,860,200 for the levies in the General, Sanitation,

Tuberculosis Sanitarium, Library, Library Maintenance, Illinois Municipal Retirement, Unemployment Compensation, Worker's Compensation, and Auditing Funds.
MOTION PREVAILED by a Roll Call vote of:

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

2008-566CR

58. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending increasing the 2008 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford, hereby recommends:

That the City of Rockford adopt an annual levy of .10% of the value as equalized or assessed by the Department of Revenue for street and bridge purposes. MOTION PREVAILED by a Roll Call vote of:

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

2008-229-O

59. Alderman Curran moved the adoption of an Ordinance recommending authorizing the attached Intergovernmental Agreement with Winnebago County to allow placement of sirens on certain City properties as part of their program to furnish this service. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2008-110R

60. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution approving an Agreement between the City of Rockford and the Illinois Department of Transportation Division for the Water Main improvements at the U.S. IL 70 and Riverside Boulevard. MOTION PREVAILED (Ald. Timm, Beck, McNeely absent).

61. Alderman Bell, on behalf of Alderman McNeely, suggested a Resolution that a Police/Citizen Board be formed pertaining to Taser Use. Referred to Finance and Personnel Committee.

2008-111R

62. Alderman Wasco, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution authorizing the Mayor and Legal Director to execute the agreement by and between Prasad Bhatt, owner of the Colicum Teen Club located at 3780 East State Street and the City of Rockford, a municipal corporation. MOTION PREAILED (Ald. Timm, Beck, McNeely absent; Ald. Mark, Holt voted "no").

NEW BUSINESS

63. Alderman Curran introduced and read an Ordinance for the Levy and assessment of taxes for the fiscal year beginning January 1, 2008 and ending December 31, 2008 of the City of Rockford, County of Winnebago, and State of Illinois. LAID OVER.
64. Alderman Curran introduced and read an Ordinance to increase the 2008 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford. LAID OVER.
65. Alderman Wasco introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford 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. **James Pantazelos d/b/a Jimmy P's** located at 5051 East State Street. 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 hours of operation will be limited to 11:00 am to 10:00 pm Sunday through Thursday for the restaurant.
 - d. The hours of operation will be limited to 11:00 am to 11:00 pm Friday and Saturday for the restaurant.
 - e. The hours of operation will be limited to 11:00 am to 12:00 am Sunday through Thursday for the Sports Bar.
 - f. The hours of operation will be limited to 11:00 am to 1:00 pm Friday through Saturday for the Sports Bar.
 - g. The sale of alcohol shall be limited to the interior site plan and outdoor seating areas that were submitted.
 - h. The outdoor seating areas must be enclosed by a fence of at least five (5) feet in height and approved by Staff.
 - i. That the freestanding sign shall be reduced in height in accordance with the Sign Ordinance.
 - j. That the property shall not operate as a banquet facility or nightclub and shall

- not have a cover charge or dance floor.
- k. That there shall not be a concentrated or open floor space greater than 150 square feet.
- l. That authorized live entertainment shall be restricted to Friday and Saturday nights only.

LAID OVER.

- 66. Alderman Wasco introduced and read an Ordinance amending Article 62 and Article 21-001-B of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from RE, Rural Estate District to C-1, Limited Office Zoning District at 4301 North Main Street. LAID OVER.
- 67. Alderman Wasco introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to increase the allowed height from eight (8) feet to sixteen (16) feet for a pylon pole freestanding sign; and a Variation to increase the allowed square footage from sixty-four (64) to eighty-eight (88) square feet for a pylon pole freestanding sign in a C-2, Limited Commercial District at 2583 McFarland Road. Approval is subject to the following condition:
 - 1. That the sign shall be sixteen (16) foot in height measured from the adjacent curb, seventeen (17) foot four (4) inches in height measured from grade, and eight-eight (88) square feet in size as per the submitted exhibit.

LAID OVER.

- 68. Alderman Conness introduced and read an Ordinance recommending approval of the attached Kishwaukee Harrison #2 Tax Increment Financing District Redevelopment Plan and Project Area. LAID OVER.
- 69. Alderman Conness introduced and read an Ordinance recommending approval of the attached Exhibit A is designated the Kishwaukee Harrison #2 Tax Increment Financing District Planning Area. LAID OVER.
- 70. Alderman Conness introduced and read an Ordinance recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the Kishwaukee Harrison #2. LAID OVER.

OFFICERS REPORTS

- 71. Mayor Morrissey wished everyone a happy Thanksgiving Day holiday.

72. Upon motion duly made and seconded, the meeting was adjourned at 7:51 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
December 1, 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

I. PUBLIC HEARING

1. Water Annexation – 5622 35t Street/Cathedral Baptist Church

- 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)

II. NEW COMMITTEE REPORTS TO BE READ IN DECEMBER 1, 2008

A. CODE AND REGULATIONS

1. Wasco – APPROVE disbursements in settlement of the claims in regard to the property located at 2220 9th Avenue, #1 West.
2. Wasco – Traffic – Stop sign control at Alliance Avenue and Sherman Avenue
3. Wasco – Traffic – Stop sign control at North Avon and Taylor Street
4. Wasco – Traffic – Repeal “Two Hour” parking and replace with “No Parking Anytime” on the south side of Chestnut Street from Court Street to South Main Street.
5. Wasco – Traffic – Repeal “Two Hour” parking and replace with “No Parking Anytime” on the west side of South Church Street from Chestnut Street to Cedar Street.
6. Wasco – Traffic – 4-way Stop sign control at the intersection of Brown Avenue and Hecker Avenue.

7. Wasco – Traffic – Repeal the existing “Passenger Loading Zone” on the east side of North Main Street from 160 feet to 180 feet north of Jefferson Street and replace with “One Hour” parking to match the existing parking restrictions on this block of North Main Street.
 8. Wasco – Traffic – “No Action” Committee Report
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

III. COMMITTEE REPORTS LAID OVER NOVEMBER 24, 2008

1. Curran - Finance and Personnel - Recommending the renewal of the Third Party Administrator for Worker’s Compensation Contract with Employer’s Claim Service, Inc. for one year beginning January 1, 2009 through December 31, 2009 at a total annual cost of \$47,000 payable in quarterly installments. The funding source is Worker’s Compensation Fund.
2. Curran - Finance and Personnel - Recommending the award for Sale of Property West of 1308 Wisconsin Avenue be made to the sole bidder, Janice M. Guidry, of Rock Island, IL for her total bid of \$700.00.
3. Curran - Finance and Personnel - Regarding Permit Fee Associated with the Solicitors and Peddlers Ordinance, recommends approval of a \$50.00 fee for the initial and renewal licenses.
4. Curran - Finance and Personnel - Recommending approval of the Northern Illinois Technology Triangle Project funding 2008 in the amount of \$150,000. The funding source is Redevelopment Fund.
5. Wasco - Code and Regulation - Recommending the Tentative Plat of Riverside Station.
6. Conness - Planning and Development - Recommending approval of a Development Agreement with ADV Partners, LLC. approving TIF funding for the rehabilitation of the Johnson & Tillson Building, 202 North Madison Street with the clarification that the contracts for pre-sold units contains no contingencies before City funds are disbursed.
7. Conness - Planning and Development - Recommending approval of 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 with the clarification that the contracts for pre-sold units contains no contingencies before City funds are disbursed.
8. Conness - Planning and Development - Recommending approval of the attached draft Ordinance removing certain parcels from the West Side #1 TIF District so that the parcels can be included in the new River District North TIF District.

IV. ORDINANCES LAID OVER NOVEMBER 24, 2008

1. Curran - Ordinance - Levy and assessment of taxes for the fiscal year beginning January 1, 2008 and ending December 31, 2008 of the City of Rockford, County of Winnebago, and State of Illinois.
2. Curran - Ordinance - To increase the 2008 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford.
3. Wasco - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford 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. **James Pantazelos d/b/a Jimmy P's** located at 5051 East State Street. 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 hours of operation will be limited to 11:00 am to 10:00 pm Sunday through Thursday for the restaurant.
 - d. The hours of operation will be limited to 11:00 am to 11:00 pm Friday and Saturday for the restaurant.
 - e. The hours of operation will be limited to 11:00 am to 12:00 am Sunday through Thursday for the Sports Bar.
 - f. The hours of operation will be limited to 11:00 am to 1:00 pm Friday through Saturday for the Sports Bar.
 - g. The sale of alcohol shall be limited to the interior site plan and outdoor seating areas that were submitted.
 - h. The outdoor seating areas must be enclosed by a fence of at least five (5) feet in height and approved by Staff.
 - i. That the freestanding sign shall be reduced in height in accordance with the Sign Ordinance.
 - j. That the property shall not operate as a banquet facility or nightclub and shall not have a cover charge or dance floor.
 - k. That there shall not be a concentrated or open floor space greater than 150 square feet.
 - l. That authorized live entertainment shall be restricted to Friday and Saturday nights only.
4. Wasco - Ordinance - Amending Article 62 and Article 21-001-B of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from RE, Rural Estate District to C-1, Limited Office Zoning District at 4301 North Main Street.

5. Wasco - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to increase the allowed height from eight (8) feet to sixteen (16) feet for a pylon pole freestanding sign; and a Variation to increase the allowed square footage from sixty-four (64) to eighty-eight (88) square feet for a pylon pole freestanding sign in a C-2, Limited Commercial District at 2583 McFarland Road. Approval is subject to the following condition:
 1. That the sign shall be sixteen (16) foot in height measured from the adjacent curb, seventeen (17) foot four (4) inches in height measured from grade, and eight-eight (88) square feet in size as per the submitted exhibit.
6. Conness - Ordinance - Recommending approval of the attached Kishwaukee Harrison #2 Tax Increment Financing District Redevelopment Plan and Project Area.
7. Conness - Ordinance - Recommending approval of the attached Exhibit A is designated the Kishwaukee Harrison #2 Tax Increment Financing District Planning Area.
8. Conness - Ordinance - Recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the Kishwaukee Harrison #2.

V. MISCELLANEOUS LAID OVER NOVEMBER 24, 2008.

1. Mayor Morrissey - Appointment - Library Board, Ms. Lisa Frost to replace Frank Witt whose term expired June 2008. Ms. Frost's appointment is a 3-year term and would expire in June 2011. (Pursuant to Rule 18 this appointment is up for passage on December 29, 2008).
2. Mayor Morrissey - Re-appointment - Library Board, Mr. Brad Long, term to expire June 2011. (Pursuant to Rule 18 this appointment is up for passage on December 29, 2008).

- Motions and Resolutions
- New Business

* 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, December 1, 2008, 4:30 p.m.

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

AGENDA

1. C & R 08-228 ZBA#044-08 Variation to reduce the required parking from 247 parking spaces to 173 parking spaces in a C-2, Limited Commercial Zoning District at 5051 East State Street
2. C & R 08-229 ZBA#055-08 Special Use Permit for a group home for adjustment consisting of a private education and counseling and worship center with dormitory in an R-3, Multi-Family Residential District at 310 Arnold Avenue
3. C & R 08-230 ZBA#056-08 Variation to increase the allowable number of business identification wall signs from two (2) to three (3) in a C-3, General Commercial District at 7310 Walton Street
4. C & R 08-231 ZBA#057-08 Variation to increase the sign height from the maximum allowable height of 20 feet to 25 feet within a shopping center in a C-3, General Commercial District at 1601 North Alpine Road
5. C & R 08-232 ZBA#058-08 Modification of Special Use Permit #066-90 for expansion of equipment storage and recycling of salvage materials area in an I-2, General Industrial District at 2xx Quaker Road & 217 Peoples Avenue
6. C & R 08-233 ZBA#059-08 Variation to increase the maximum allowable wall signs above the ground floor from two to three in a C-2 Limited Commercial District at 2902 McFarland Road
7. C & R 08-220 08-LAB-031 Request for the Sale of Packaged Liquor in conjunction with a convenience store in a C-2, Limited Commercial District at 1203 7th Street. (Applicants: Gamil Elzofri, Sala Elzofri, Muammar Elzofri dba Eddie's Food Mart, Inc.,)
8. C & R 08-225 08-LAB-027 Request for the Sale of Liquor by the drink in conjunction with a Sport's Bar and Grill in a C-2, Limited Commercial District at 1405-1407 North Main Street. (Applicants: Alice Rene Jones dba Thirty Something Sports Bar & Grill)

9. C & R 08-226 08-LAB-032 Request for the Sale of beer and wine by the drink in conjunction with a restaurant in a C-3, General Commercial Zoning District at 5801 Columbia Parkway, Suite 101. (Applicants: Maciano's Pizza & Pastaria)
10. C & R 08-227 08-LAB-034 Request for the Sale of Liquor by the drink in conjunction with a restaurant with bar in a C-4, Urban Mixed District at 205 West State Street. (Applicants: Sunil Puri/First Rockford Restaurant, LLC dba 205)
11. C & R 08-234 Intergovernmental Agreement: Combined Pipe Utility Easements
12. C & R 08-235 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

**Monday, December 1, 2008, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)**

AGENDA

1. Purchasing and Vouchers
 - A. Award of RFP: Mental Health Services
 - B. Award of RFP: Family Support Services
 - C. Resolution to take Bids
 - D. Emergency Demolition of 918 Kishwaukee Street
 - E. Vouchers
 - √ Training/Travel Expense for Human Services Department
2. Household Hazardous Waste Site Agreement with RRWRD
3. Rockford Housing Authority MOU for Computer Network
4. Video Surveillance Project Update

PLANNING AND DEVELOPMENT COMMITTEE

Monday, December 1, 2008, 5:00 p.m.

Council Chambers, City Hall 2nd floor

AGENDA

1. Public Hearing River District North TIF District.
2. Memorandum from Memorandum from Xavier Whitford, Financial Analyst, regarding State of Illinois Agreement for Parking Spaces.
3. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Redevelopment Agreement approving TIF funding for the rehabilitation of 2 residential condominium units and two commercial/retail storefronts at 221 East State Street.

LEGISLATIVE LOBBYING COMMITTEE

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

AGENDA