

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
FEBRUARY 19, 2008
COUNCIL CONVENED AT 6:23 P.M.**

1. The invocation was given by Officer Billy Wilson, Police Chaplain and the Pledge of Allegiance was led by Page Mercedes Martinez.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beck,
Conness -9-
Absent: Jacobson, Thompson-Kelly, Beach, Holt, McNeely -5-
3. Alderman Mark moved to accept the Journal of Proceedings of February 11, 2008, seconded by Alderman Timm. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly, Beach, Holt, McNeely absent).

PUBLIC PARTICIPATION

4. Doc Slafkosky addressed Council supporting the removal of the downtown mall.

Alderman McNeely joined the meeting at 6:28 p.m.
5. Thomas Giamalva addressed Council supporting the removal of the downtown mall.
6. Mary Ann Smith addressed Council supporting the removal of the downtown mall.

PETITIONS AND COMMUNICATIONS

7. Alderman Johnson submitted a Request for Service. Referred to the Police Department.
8. Alderman Johnson submitted an e-mail from Karen Kliebe concerning the road conditions on Alpine and US 20 Bypass. Referred to Public Works Department/Patrick Zuroske
9. Alderman Mark submitted the Rockford Traffic Commission Minutes of the meeting held on February 13, 2008. Referred to Code and Regulation Committee.
10. Alderman Bell submitted a Memorandum from Rob Lamb, Industrial Development Manager regarding a Referral of a request to extend the Brokered Training Agreement between the City of Rockford and Rock Valley College in the Tax Increment Financing Districts of the Rockford Global TradePark and the Kishwaukee Harrison Redevelopment Planning Areas. Referred to Planning and Development.
11. Alderman Bell submitted a Memorandum from Rob Lamb, Industrial Development Manager regarding a Referral of a Development Agreement with Tandem Development

Group, LLC to construct a new air freight facility at the Chicago Rockford International Airport. Referred to Planning and Development Committee.

12. Alderman Bell submitted a Memorandum from Glenn Trommels, Information Technology Director and Julia Scott-Valdez, Assistant City Administrator regarding Rockstat/Hansen Service Request Training. Referred to Planning and Development Committee.
13. Alderman Bell submitted a Memorandum from Reid Montgomery, Director of Community and Economic Development, regarding the RACVB 4th Quarter 2007 Report. Referred to Planning and Development Committee.
14. Alderman Curran submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding Intergovernmental Agreement: City of Rockford and Winnebago County: Harrison Avenue Reconstruction (Mulford Rd. to Ohio Pkwy). Referred to Finance and Personnel Committee.
15. Alderman Curran submitted a Memorandum from Bill Keith, Property & Equipment Superintendent, regarding an Emergency P.O. for emergency repair to a tree trimming bucket truck. The authorized dealer Certified Fleet will be performing the repairs in the amount of \$15,991. Placed on file.

NEW COMMITTEE REPORTS

16. Alderman Mark read a Code and Regulation Committee Report recommending that the City Council of the City of Rockford DENY the Claim of Amavlee Macklin in the amount of \$223.87. REFERRED BACK TO COMMITTEE.
17. Alderman Curran read a Finance and Personnel Committee report recommending the contract for Leasing Weapons be made to Smith & Wesson, of Springfield Massachusetts at an annual cost of \$11,589 and a total cost of \$57,943 for the Smith & Wesson M&P .40 caliber. The lease contract will be for a period of five years. The funding source is Police Department Operating Budget. LAID OVER.
18. Alderman Curran read a Finance and Personnel Committee report recommending the award for Code Violation Hearing Officer for Building, Zoning, and Noise Ordinance violations, be awarded to Meyer & Horning, of Rockford, IL for an hourly rate of \$100 per hour and Joseph Kosek be awarded a contract for sanitation code violations for an hourly rate of \$95. The funding source is Departmental Operating Budgets. LAID OVER.
19. Alderman Curran read a Finance and Personnel Committee report recommending approval of the request from Rockford Mass Transit District for written guarantee securing a revolving line of credit at an amount not to exceed \$1,500,000 with AMCORE BANK, N.A. of Rockford, IL, this guarantee shall be reviewed annually, and that the Legal Department be instructed to prepare the appropriate ordinance. LAID OVER.
20. Alderman Curran read a Finance and Personnel Committee report recommending the award for Laundry Services for the Fire Department be made to the low bidders as

shown on tabulation. The funding source is Fire Department Operating Budget. LAID OVER.

2008-082CR

- 21. Alderman Curran read a Finance and Personnel Committee report recommending that the bid received for Tree Removal be rejected and new bids be taken as soon as possible. The funding source is Street Division Operating Budget.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED (Ald. Jacobson Thompson-Kelly, Beach, Holt absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beck, McNeely, Conness –10-

Nays: -0-

Absent: Jacobson, Thompson-Kelly, Beach, Holt –4-

- 22. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 19, 2008 in the amount of \$2,505,258.12. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beck, McNeely, Conness –10-

Nays: -0-

Absent: Jacobson, Thompson-Kelly, Beach, Holt –4-

OFFICERS REPORTS

- 23. Mayor Morrissey mentioned a Press Conference was held this morning for the Signing Ceremony of the Keith Creek-Alpine Dam Flood Risk Management Feasibility Study Cost-Sharing Agreement by himself and the Commander of the Corps. of Engineers, Robert Sinkler. He added today's announcement is just one of six projects outlined in the Storm Water Management Plans for the City and thanked Senator Durbin and Congressman Manzullo for participating in the ceremony and for their support to earmark funding for the Plan.
- 24. Mayor Morrissey announced that the Illinois Department of Transportation (IDOT) District Two, has approved \$80,000 in emergency funds for interim repair of Alpine Road between Spring Creek Road and Riverside Blvd. He thanked George Ryan, Deputy Director, for his quick response to the City's request and urged the State to put forth a Capital Improvement Plan program that includes capital funds for resurfacing Alpine Road in the summer of 2008 and repairs to other state highways in Rockford.
- 25. Mayor Morrissey thanked Tim Hanson, Interim Director of Public Works, and his road crews for the continued efforts to patch on Alpine Road until more extensive repairs can be made and encouraged the public to report potholes to the Hotline at 815/964-4653 or through the website at www.rockfordil.gov.

26. Mayor Morrissey mentioned a Memorandum from Andres Sammul, Director of Finance, regarding the status of the 2008 Budget has been distributed for review.
27. Mayor Morrissey called attention to a Memorandum from Julia Scott-Valdez, Assistant City Administrator and Glen Trommels, Director of Information and Technology, which provides a schedule of requested training dates for the Hansen Customer Request System and the Rockstat management process.
28. Mayor Morrissey commented that Alderman Jacobson had emergency surgery on his eye and offered his thoughts and prayers for a quick recovery.
29. Mayor Morrissey acknowledged the tragic shooting last week at Northern Illinois University and announced there will be a Sunset Candlelight Vigil at Rock Valley College, Student Center Atrium, on Thursday, February 21, 2008 at 5:00 pm. Citizens are encouraged to attend and bring your own closed flame candles or penlights and wear red and black to show your support for N.I.U.
30. Alderman Bell commented he attended a Townhall Meeting at Pilgrim Baptist Church last week and was encouraged by the number of people in attendance and their positive discussions to the partnerships formed with the City.
31. Alderman Bell thanked the Public Works Department for their efforts with all snow and ice removal operations this winter season. He encouraged the citizens to abide by the odd/even-parking ordinance when a snow emergency has been announced.
32. Alderman Mark mentioned there will be a Press Conference on Thursday, February 21, 2008 at 3:00 pm. at Brio Restaurant announcing the first wall mural in downtown Rockford at 509 E. State Street created by local artist Nicholas DelPra with a celebration to follow that evening at Brio.
33. Alderman Wasco thanked City staff for all their efforts with IDOT on Alpine Road and requested that Alderman Beck and himself meet with Pat Zuroske, Tim Hanson and IDOT to discuss in detail their plans for repair of Alpine Road. He encouraged the citizens to compel the Governor to pass a Capital Improvement Plan.

UNFINISHED BUSINESS

2008-083CR

35. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the Tentative Agreement with the International Fire Fighters Association, #413 be approved and also that upon receipt of the Arbitrator's decision on remaining terms that the terms of the Tentative Agreement be incorporated in the Collective Bargaining Agreement. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beck,
 Conness –9-

Nays: McNeely –1-

Absent: Jacobson, Thompson-Kelly, Beach, Holt –4-

36. Alderman Curran moved the adoption of a Finance and Personnel Committee Report regarding the financing of various economic development and governmental projects, recommends authority be given for the issuance of \$1,850,000 in General Obligation Bonds (Sales Tax Alternate Revenue Source) for the Parking system, consisting of
- a. Purchase of Metro Parking Deck \$1,575,000; and
 - b. Parking payment equipment \$275,000.

The Legal Director shall prepare the appropriate ordinance.

Alderman Sosnowski made a motion to lay the committee report over, seconded by Alderman Wasco.

2008-084CR

37. Alderman Curran moved the adoption of a Finance and Personnel Committee Report regarding financing of various economic development and governmental projects, recommends authority be given for the issuance of \$1,100,000 in General Obligation Bonds (Sales Tax Alternate Revenue Source) for the Anderson Packaging Project. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beck,
Conness –9-
Nays: McNeely –1-
Absent: Jacobson, Thompson-Kelly, Beach, Holt –4-

2008-085CR

38. Alderman Curran moved the adoption of a Finance and Personnel Committee Report regarding financing of various economic development and governmental projects, recommends authority be given for the issuance of \$200,000 in General Obligation Bonds (Sales Tax Alternate Revenue Source) for the Swedish American Foundation housing rehabilitation project in the Jackson School TIF area. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beck,
Conness –9-
Nays: McNeely –1-
Absent: Jacobson, Thompson-Kelly, Beach, Holt –4-

39. Alderman Curran moved the appointment to the Zoning Board of Appeals, Mr. Julio Salgado, to serve out Mr. David Peterson's term who resigned, term would expire June 2011.

Alderman Curran moved to suspend Rule 18, seconded by Alderman Mark. MOTION FAILED (Ald. Jacobson Thompson-Kelly, Beach, Holt absent, Ald. McNeely voted no).

After discussion Alderman McNeely made a motion to reconsider to appointment, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly, Beach, Holt absent).

Alderman Curran moved to suspend Rule 18, seconded by Alderman Mark, MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly, Beach, Holt absent). The appointment was placed on passage. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly, Beach Holt absent).

2008-086CR

40. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the annexation of 3212 South Main Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beck, McNeely, Conness –10-
Nays: -0-
Absent: Jacobson, Thompson-Kelly, Beach, Holt –4-

2008-087CR

41. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the annexation of 3118 South Main Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beck, McNeely, Conness –10-
Nays: -0-
Absent: Jacobson, Thompson-Kelly, Beach, Holt –4-

2008-088CR

42. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that City Council DENY the claim of Reginald and Laurelle Tyler for property damage in the amount of \$2,710.88. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beck, McNeely, Conness –10-
Nays: -0-
Absent: Jacobson, Thompson-Kelly, Beach, Holt –4-

2008-089CR

43. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Stenstrom Plat #6. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beck, McNeely, Conness –10-
Nays: -0-

Absent: Jacobson, Thompson-Kelly, Beach, Holt –4-

2008-090CR

44. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Martin Hawkinson Company's Mulford Heights Little Farm Plat #2. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beck, McNeely, Conness –10-

Nays: -0-

Absent: Jacobson, Thompson-Kelly, Beach, Holt –4-

2008-091CR

45. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Ashwynd Subdivision at Kerasotes #4. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beck, McNeely, Conness –10-

Nays: -0-

Absent: Jacobson, Thompson-Kelly, Beach, Holt –4-

2008-092CR

46. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation agreement for 3118 and 3212 South Main Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beck, McNeely, Conness –10-

Nays: -0-

Absent: Jacobson, Thompson-Kelly, Beach, Holt –4-

47. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for installation of five lighted outdoor palm trees in a C-3, Commercial General District at 3725 East State Street.

Denial is based on the Findings of Fact (LAD 3/24/08, ZBA #119-07). HELD OUT.

2008-030-O

48. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Section 293, of the City of Rockford Code of Ordinances to add the following:

That traffic on 5th Street be required to yield prior to entering the intersection of 17th Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beck,
McNeely, Conness –10-
Nays: -0-
Absent: Jacobson, Thompson-Kelly, Beach, Holt –4-

NEW BUSINESS

49. Alderman Bell introduced and read an Ordinance recommending approval of the attached Development Agreement with Dr. Gautam Gupta for the rehabilitation of 408, 412, and 414 East State Street. LAID OVER.
50. Alderman Mark introduced and read an Ordinance regarding the vacation of property commonly known as the Drainage Easement on Lots 9 & 15 of the Final Plat of Buckley Commercial Center described and delineated upon the plat attached hereto as Exhibit A, and the same is hereby vacated and closed inasmuch as the property is no longer required for public use and public interest will be best served by such vacation. LAID OVER.
51. Alderman Mark introduced and read an Ordinance regarding the annexation of property commonly known as XXXX North Johnston Avenue (Pin No. 11-16-252-002). LAID OVER.
52. Alderman Mark introduced and read an Ordinance regarding the annexation of property commonly known as XXXX North Johnston Avenue (Pin No. 11-16-252-003). LAID OVER.
53. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603 of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Mixed Use Development consisting of a restaurant with a drive-up window and a banquet facility in a C-2, Commercial Community District at 2601 McFarland Road. Approval is subject to the following conditions:
1. Submittal of a civil site plan for Staff review and approval.
 2. Submittal of a landscaping plan for Staff review and approval.
 3. Submittal of an illumination (photometrics) plan for Staff review and approval.
 4. Submittal of an elevation plan for Staff review and approval.
 5. Submittal of a Final Plat for City review and approval.
 6. Meeting all applicable Building and Fire Codes.
 7. Alcohol shall not be sold out the drive-thru window.
- Approval is based on the Findings of Fact (LAD 3/24/08; ZBA #123-07). LAID OVER.
54. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603 of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Mixed-Use Development consisting of a retail outlet mall, other associated commercial/retail uses, and performance uses, including up to three (3) fast food restaurants with drive-up windows and up to two (2) financial institutions with drive-up windows and ATMs that cannot satisfy the performance criteria, an overflow parking areas within a retail lot, a comprehensive sign package with deviations from regulations, and a comprehensive landscaping plan with deviations from regulations in a C-3, Commercial General District and R-3, Multifamily

Residential District at 37XX North Bell School Road. Approval is subject to the following conditions:

1. PMUD shall develop with substantial conformance to submitted site plan (Exhibit D) with final review and approval by Staff.
2. Landscaping shall be as per Exhibit E. with final review and approval by Staff.
3. Submittal of an illumination (photometrics) plan for Staff review and approval.
4. Submittal of a Final Plat for City review and approval.
5. Final size and height of freestanding signs along tollway to be reviewed and approved by Staff.
6. Submittals of sign permit applications for Staff review and approval, prior to the installation of signage.
7. Outlot #1 shall comply with stormwater detention requirements and landscaping requirements when developed.
8. Meeting all applicable building and fire codes.
9. That the proposed street connection from the commercial development to Springwheat shall be designed, constructed and posted with signage so that the street connection is "one-way", in that the commercial traffic may not enter the residential subdivision westbound. The street connection East of the existing Springwheat shall be two-way to accommodate traffic to the proposed development.

Approval is based on the Findings of Fact (LAD 3/24/08; ZBA #121-07). LAID OVER.

55. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Variation to allow a dumpster enclosure within the front yard setback in a C-3, Commercial General District at 83XX East State Street. Approval is subject to the following conditions:

1. The enclosure location must be in accordance with Exhibit E.
2. The enclosure material must be in accordance with Exhibit F.
3. That a landscaping plan is submitted for staff review and approval including landscaping between the dumpster and right-of-way.

Approval is based on the Findings of Fact (LAD 3/24/08; ZBA #122-07). LAID OVER.

56. Alderman Mark introduced and read an Ordinance authorizing the execution of the Streets and Sidewalks Fee Schedule Ordinance. LAID OVER.

57. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a breakfast/coffee shop and other retail uses at 2222 East State Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. The subject property must develop according to site plan and landscaping plans dated September 27, 1982.

3. A building elevation plan and illumination plan must be submitted for Staff review and approval.

Approval is based on the Findings of Fact (LAD 3/24/08; ZBA # 118-07). LAID OVER.

58. Alderman Mark introduced and read an Ordinance amending Chapter 4, Section 4-28, of the City of Rockford of Code of Ordinances, that upon all requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following Establishments:

1. Franchesco's located at 2601 McFarland Road.
2. Anderson Gardens located at 312, 318, 330, 340 Spring Creek Road and 2313 Stoneridge Close.

LAID OVER.

59. Upon motion duly made and seconded, the meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Diane M. Reed
City Council Clerk

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

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
FEBRUARY 25, 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

A. LAID OVER FEBRUARY 19, 2008

1. Curran - Finance and Personnel - Recommending the contract for Leasing Weapons be made to Smith & Wesson, of Springfield Massachusetts at an annual cost of \$11,589 and a total cost of \$57,943 for the Smith & Wesson M&P .40 caliber. The lease contract will be for a period of five years. The funding source is Police Department Operating Budget.
2. Curran - Finance and Personnel - Recommending the award for Code Violation Hearing Officer for Building, Zoning, and Noise Ordinance violations, be awarded to Meyer & Horning, of Rockford, IL for an hourly rate of \$100 per hour and Joseph Kosek be awarded a contract for sanitation code violations for an hourly rate of \$95. The funding source is Departmental Operating Budgets.
3. Curran - Finance and Personnel - Recommending approval of the request from Rockford Mass Transit District for written guarantee securing a revolving line of credit at an amount not to exceed \$1,500,000 with AMCORE BANK, N.A. of Rockford, IL, this guarantee shall be reviewed annually, and that the Legal Department be instructed to prepare the appropriate ordinance.

4. Curran - Finance and Personnel - Recommending the award for Laundry Services for the Fire Department be made to the low bidders as shown on tabulation. The funding source is Fire Department Operating Budget.
5. Curran - Finance and Personnel - Regarding the financing of various economic development and governmental projects, recommends authority be given for the issuance of \$1,850,000 in General Obligation Bonds (Sales Tax Alternate Revenue Source) for the Parking system, consisting of
 - a. Purchase of Metro Parking Deck \$1,575,000; and
 - b. Parking payment equipment \$275,000.

The Legal Director shall prepare the appropriate ordinance.

B. HELD OUT FEBRUARY 19, 2008

1. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for installation of five lighted outdoor palm trees in a C-3, Commercial General District at 3725 East State Street.

Denial is based on the Findings of Fact (LAD 3/24/08, ZBA #119-07).

II. ORDINANCES LAID OVER FEBRUARY 19, 2008

1. Bell - Ordinance - Recommending approval of the attached Development Agreement with Dr. Gautam Gupta for the rehabilitation of 408, 412, and 414 East State Street.
2. Mark - Ordinance - Regarding the vacation of property commonly known as the Drainage Easement on Lots 9 & 15 of the Final Plat of Buckley Commercial Center described and delineated upon the plat attached hereto as Exhibit A, and the same is hereby vacated and closed inasmuch as the property is no longer required for public use and public interest will be best served by such vacation.
3. Mark - Ordinance - Regarding the annexation of property commonly known as XXXX North Johnston Avenue (Pin No. 11-16-252-002).
4. Mark - Ordinance – Regarding the annexation of property commonly known as XXXX North Johnston Avenue (Pin No. 11-16-252-003).
5. Mark - Ordinance - Amending Chapter 37, Section 1603 of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Mixed Use Development consisting of a restaurant with a drive-up window and a banquet facility in a C-2, Commercial Community District at 2601 McFarland Road. Approval is subject to the following conditions:
 1. Submittal of a civil site plan for Staff review and approval.
 2. Submittal of a landscaping plan for Staff review and approval.
 3. Submittal of an illumination (photometrics) plan for Staff review and approval.
 4. Submittal of an elevation plan for Staff review and approval.

5. Submittal of a Final Plat for City review and approval.
6. Meeting all applicable Building and Fire Codes.
7. Alcohol shall not be sold out the drive-thru window.

Approval is based on the Findings of Fact (LAD 3/24/08; ZBA #123-07).

6. Mark - Ordinance - Amending Chapter 37, Section 1603 of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Mixed-Use Development consisting of a retail outlet mall, other associated commercial/retail uses, and performance uses, including up to three (3) fast food restaurants with drive-up windows and up to two (2) financial institutions with drive-up windows and ATMs that cannot satisfy the performance criteria, an overflow parking areas within a retail lot, a comprehensive sign package with deviations from regulations, and a comprehensive landscaping plan with deviations from regulations in a C-3, Commercial General District and R-3, Multifamily Residential District at 37XX North Bell School Road. Approval is subject tot he following conditions:

1. PMUD shall develop with substantial conformance to submitted site plan (Exhibit D) with final review and approval by Staff.
2. Landscaping shall be as per Exhibit E. with final review and approval by Staff.
3. Submittal of an illumination (photometrics) plan for Staff review and approval.
4. Submittal of a Final Plat for City review and approval.
5. Final size and height of freestanding signs along tollway to be reviewed and approved by Staff.
6. Submittals of sign permit applications for Staff review and approval, prior to the installation of signage.
7. Outlot #1 shall comply with stormwater detention requirements and landscaping requirements when developed.
8. Meeting all applicable building and fire codes.
That the proposed street connection from the commercial development to Springwheat shall be designed, constructed and posted with signage so that the street connection is "one-way", in that the commercial traffic may not enter the residential subdivision westbound. The street connection East of the existing Springwheat shall be two-way to accommodate traffic to the proposed development.

Approval is based on the Findings of Fact (LAD 3/24/08; ZBA #121-07).

7. Mark - Ordinance - Amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Variation to allow a dumpster enclosure within the front yard setback in a C-3, Commercial General District at 83XX East State Street. Approval is subject to the following conditions:

1. The enclosure location must be in accordance with Exhibit E.
2. The enclosure material must be in accordance with Exhibit F.
3. That a landscaping plan is submitted for staff review and approval including landscaping between the dumpster and right-of-way.

Approval is based on the Findings of Fact (LAD 3/24/08; ZBA #122-07).

8. Mark - Ordinance - Authorizing the execution of the Streets and Sidewalks Fee Schedule Ordinance.
9. Mark - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a breakfast/coffee shop and other retail uses at 2222 East State Street. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. The subject property must develop according to site plan and landscaping plans dated September 27, 1982.
 3. A building elevation plan and illumination plan must be submitted for Staff review and approval.

Approval is based on the Findings of Fact (LAD 3/24/08; ZBA # 118-07).

10. Mark - Ordinance - Amending Chapter 4, Section 4-28, of the City of Rockford of Code of Ordinances, that upon all requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following Establishments:
 1. Franchesco's located at 2601 McFarland Road.
 2. Anderson Gardens located at 312, 318, 330, 340 Spring Creek Road and 2313 Stoneridge Close.

III. MISCELLANEOUS HELD OUT FEBRUARY 19, 2008

- 1.* Mayor Morrissey - Re-appointments - Directors of their Municipal Departments in the City of Rockford.

* same action taken before

- Motions and Resolutions
- New Business (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, February 25, 2008, 4:30 p.m.

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

AGENDA

1. C & R 08-37 Replat of Lot 8 of B.F. Banks Subdivision (Extraterritorial)
2. C& R 08-38 February Traffic Commission Minutes
3. C& R 08-30 Claim of Debra Bealon in the amount of \$650.00
4. C & R 08-36 Claim of Southsy Sonthixay
5. C & R 08-34 Claim of Vernon & Cynthia Furney
6. C & R 07-272 Revised City of Rockford Zoning Ordinance
7. C & R 08-39 Review of Closed Session Minutes

FINANCE AND PERSONNEL COMMITTEE

Monday, February 25, 2008, 5:00 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Air Bottles and Air Packs for Fire Department – Suspend rules (Laid over 2/19)
 - B. Award for Bid: Blanks, Posts and Finished Signs
 - C. Award for Bid: Window Cleaning
 - D. Emergency Demolition of 528 Gregory Street
 - E. Resolution to take Bids/Proposals
 - F. Vouchers
2. Intergovernmental Agreement: City of Rockford & Winnebago County – Harrison Avenue
3. 2008 Budget (Laid over 2/19)
4. CIP Project Update

PLANNING AND DEVELOPMENT COMMITTEE

Monday, February 25, 2008, 5:00 p.m.

CD Conference Room, City Hall 2nd floor
AGENDA

1. Memorandum from Richard M. May, Commercial Development Coordinator, regarding Approval of Amended Development Agreements with the Zion Development Corporation for the residential portion of the Lantow Lofts' condominium development and Katie's Cup Coffee Shop and Bookstore to extend the completion date to July 1, 2008.
2. Memorandum from Rob Lamb, Industrial Development Manager, regarding a Referral of a request to extend the Brokered Training Agreement between the City of Rockford and Rock Valley College in the Tax Increment Financing Districts of the Rockford Global TradePark and the Kishwaukee Harrison Redevelopment Planning Areas.
3. Memorandum from Rob Lamb, Industrial Development Manager, regarding a Referral of a Development Agreement with Tandem Development Group, LLC to construct a new air freight facility at the Chicago Rockford International Airport.
4. Memorandum from Glenn Trommels, Information Technology Director and Julia Scott-Valdez, Assistant City Administrator regarding Rockstat/Hansen Service Request Training.
5. Memorandum from Cynthia Powers-Hall, Director of Mayor's Office of Tourism, Culture and Special Events, regarding the RACVB 4th Quarter 2007 Report.

LEGISLATIVE LOBBYING COMMITTEE

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

No Meeting Scheduled.