

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 11, 2008
COUNCIL CONVENED AT 6:14 P.M.**

1. The invocation was given by Pastor L.D. Tate, United Faith Missionary Baptist Church/Police Chaplain and the Pledge of Allegiance was led by Council Page Carla Centeno.
2. Mayor Morrissey expressed sympathy to the family of Cpl. Adam McKiski, who was killed in a military vehicle accident on Thursday, August 7, 2008 in Fallujah, Iraq. A moment of silence was observed in his honor and memory.
3. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Absent: -0-
4. Alderman Mark moved to accept the Journal of Proceedings of August 4, 2008, seconded by Alderman Jacobson. MOTION PREVAILED.

PUBLIC HEARING

5. Mayor Morrissey called upon Alderman Wasco to conduct a public hearing. Alderman Wasco called the first hearing to order at 6:16 pm, stating that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for the annexation agreement for property located at 1201 North Springfield. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:17 pm.

Meeting returned to the regular Order of Business at 6:17 pm.

PUBLIC PARTICIPATION

6. James Bean addressed Council opposing the restrictions placed on J.T.'s Bourbon Street Grille.
7. Brian Jenkins Leggero addressed Council opposing the issuance of a liquor license to Pearl's Bistro on Spring Creek Road.
8. Mary Lou Castro invited everyone to attend the Human Rights Forum on August 12, 2008 at Rock Valley College.
9. Ronald Honeyman addressed Council opposing the pre-annexation of the Wolfenberger property.

10. Mike Dupre addressed Council concerning criminal activity from patrons of J.T.'s Bourbon Street Grille in the parking lot and surrounding area.

PETITIONS AND COMMUNICATIONS

11. Alderman Curran submitted a request from Aimee Klemp, in conjunction with Redeemer Lutheran Church Restoration Celebration, requesting barricades and permission for street closures from 7th Avenue to 15th Street and 16th Street from 8th Avenue at Churchill Park on August 17, 2008 from 8:00 am – 5:00 pm. Alderman Curran moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.
12. Alderman Bell submitted a request for a representative from the City to attend a neighborhood meeting concerning a proposed park in the neighborhood. Referred to Community Development Department.
13. Alderman Jacobson submitted a letter from Christina Edwards opposing the proposed annexation and zoning change along Condon, South Bend, Friday and Edson Roads. Referred to Mayor Morrissey's Office.
14. Alderman Jacobson submitted six (6) Requests for Service. Referred to Community Development/Code Enforcement and the Public Works Department.
15. Alderman Wasco submitted a Memorandum from the Legal Department requesting an Honorary Street Name Change/Vince McGuire Boulevard. Referred to Code and Regulation Committee.
16. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Wesley Willows Retirement Cottages Plat #10. Referred to Code and Regulation Committee.
17. Alderman Johnson submitted a Request for Service at 3827 Kentucky Drive. Referred to the Public Works Department.
18. Alderman Johnson submitted a Request for Service at 2305 Broadway. Referred to Community Development/Code Enforcement.
19. Alderman Johnson submitted a letter from Eric Steffen regarding a citation he received for illegal parking of a utility trailer. Referred to the Legal Department and Community Development/Code Enforcement.
20. Alderman Johnson submitted a Request for Service at 3216 Constance. Referred to the Public Works Department.
21. Alderman Holt submitted a request from Aimee Klemp, in conjunction with Redeemer Lutheran Church Restoration Celebration, requesting barricades and permission for street closures from 7th Avenue to 15th Street and 16th Street from 8th Avenue at Churchill Park on

August 17, 2008 from 8:00 am – 5:00 pm. Alderman Holt moved to grant the Prayer of the Petitioner, seconded by Alderman Beach. MOTION PREVAILED. (Previously read in).

22. Alderman Mark submitted two (2) Requests for Service. Referred to Community Development/Code Enforcement.
23. Alderman Conness submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding the Submittal of Work Plan and Budget by Riverfront Development Group for the Arts, Housing, and Lifestyle Marketing Program. Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

24. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Final Plat of Rock River Water Reclamation District #1. LAID OVER.
25. Alderman Wasco read a Code and Regulation Committee Report recommending the approval for the sale of City-owned property identified as Tax PIN 11-33-227-001, lying West of 1308 Wisconsin Avenue, for a minimum bid of \$700.00 which includes costs and advertising. City of Rockford shall give preference for the sale to the adjoining owner-occupied property owner. LAID OVER.

2008-370CR

26. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Water Treatment Improvements – Group 2 (Wells 29, 30, & 34) be made to Williams Brothers Construction, of Peoria, Illinois, for their total bid of \$8,735,000.00. The funding source is Water Bonds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Timm. 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-

2008-371CR

27. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Water Treatment Improvements – Group 2-NT (Wells 10, 24, & demolition of Well 15) be made to Sjostrom & Sons, Inc., of Rockford, Illinois, for their total bid of \$2,105,340.00 for Base Bids #1 and #3; and further that the bid received for Base Bid #2 (demolition of 3 concrete reservoirs) be rejected and new bids taken at a later date. The funding source is Water Bonds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Timm. 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-

2008-372CR

28. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Well #45 Pumping Equipment Construction be made to Layne Western, of Aurora, Illinois, for their total bid of \$387,683.00. The funding source is Water Bonds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Timm. 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-

2008-373CR

29. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Tree Inventory be made to StrataPoint, Incorporated, of Rosemont, MN, for their total bid of \$200,000.00 covering a 4-year period. The funding source is Sales Tax.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Timm. 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-

2008-374CR

30. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Brookview Road Watermain Improvements be made to Stenstrom Excavating, of Rockford, Illinois, for their total bid of \$131,897.50. The funding source is Water General Obligation Bonds Alternative.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Timm. 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-

2008-375CR

31. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Ridge/Whitman Demolition be made to Northern Illinois Service, of Rockford, Illinois, for their total bid of \$53,010.00.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Timm. 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-

2008-376CR

32. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Rockton Avenue Reconstruction-2008 be made to Rockford Blacktop, of Loves Park, Illinois, for their total bid of \$808,741.38.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Timm. 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-

2008-377CR

33. Alderman Curran read a Finance and Personnel Committee Report recommending the approval of an Intergovernmental Agreement with Rockford Township Highway Department regarding the resurfacing of Rote Road (Lyford Road to the Boone County Line), and the preparation of the appropriate ordinance by the Legal Director.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Timm. 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-

2008-378CR

34. Alderman Curran read a Finance and Personnel Committee Report recommending the approval of an Engineering Agreement Amendment on the Kishwaukee Street Corridor

Revitalization Plan with HTNB for an additional \$14,400 for additional design engineering for a total not-to-exceed cost of \$164,400.00.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Timm. 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-

2008-379CR

35. Alderman Curran read a Finance and Personnel Committee Report recommending the approval of an Engineering Agreement for the Downtown Streetscape-Phase I Engineering (Green Street – Park Avenue) with the award to Homer L. Chastain & Associates for a not-to-exceed cost of \$151,876.00 for design engineering and construction inspection.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. McNeely voted “no”). 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-

36. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 11, 2008 in the amount of \$2,834,406.57. 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

37. Mayor Morrissey presented a Proclamation proclaiming the week of August 11, 2008 to be “BLACK FAMILY REUNION WEEK” in Rockford, Illinois and urged all citizens to support the efforts of the National Council of Negro Women, Inc.
38. Mayor Morrissey called attention to a Memorandum regarding the “Rockford Chariots” wheelchair basketball team vs. Aldermen to be held on August 31, 2008 at 3:00 pm at the 2008 On the Waterfront Festival. He encouraged aldermen and department heads to participate.

39. Mayor Morrissey mentioned a Memorandum from Diane Reed, Council Clerk, regarding a proposed "Request for Service Form". Please review and return to Diane with thoughts and suggestions.
40. Mayor Morrissey mentioned a Memorandum from Chris Washington, Mayor Morrissey's Office, regarding the Illinois Municipal League 2008 Conference. Please return the sign-up sheet to Chris if you plan to attend.
41. Mayor Morrissey offered condolences and support to Alderman Johnson for the passing of her father, Chet Anderson and Public Works Director, Tim Hanson, for the passing of his mother, Norma Hanson.
- 41a. Mayor Morrissey mentioned the speech he gave at the Chamber of Commerce luncheon last week, the topic being Education Initiatives in our community, which has been posted on the Chamber's website in video/audio. He thanked the Council for their support of the truancy initiatives, nFactor and nCenter and future support of participation in the school systems.
42. Alderman Thompson-Kelly also offered her condolences to Alderman Johnson and Director Hanson for their losses.
43. Alderman Thompson-Kelly thanked Reid Montgomery, Director Community Development, and Rockford Park District representatives for attending a neighborhood watch group last week to answer concerns and offer suggestions about the quarry.
44. Alderman Thompson-Kelly announced she is a member of the Black Family Reunion committee this year; her task is to man the "political tent". She invited her colleagues to participate in the parade Saturday morning and volunteer in the tent.
45. Alderman Thompson-Kelly thanked her Community Police Officer for his feed-back and e-mails while she was away on vacation.
46. Alderman Jacobson thanked Mayor Morrissey for his comments about Cpl. Adam McKiski and he offered his thoughts and prayers to the McKiski family.
47. Alderman Jacobson expressed his sympathy to the family of Bob Papich, who will be dearly missed and long remembered for his contributions to this community and as the president of Sports Operators and Directors, a director of USSSA and having been inducted into the USSSA Hall of Fame in 2002.
48. Alderman Johnson acknowledged the passing of Alderman Thompson-Kelly's aunt and thanked her for her kind words about her dad.
49. Alderman Johnson thanked the community for their support of "National Night Out" held at Harmon Park last Tuesday, attended by approximately 500 people. She also thanked the Officer Jason Mallo, the Police and Fire Departments, the Public Works Department and several associations for their efforts to make this a fun and informational event.

50. Alderman Johnson announced Zion Lutheran Church celebrated its 125th Anniversary yesterday with a formal service and will be celebrating all year. She thanked Mayor Morrissey for the Proclamation she presented at the service. She recognized Alderman Beck and Alderman Beach in attendance and thanked Jodi Beach for coordinating the music.
51. Alderman Johnson sent happy birthday wishes to her sister Natalie, her mother, who will be ninety (90) on Friday and Alderman Jacobson who will celebrate his birthday on Saturday.
- 51a. Alderman Johnson, on behalf of her family, thanked the City family for their support and outpouring of concern this past week. She spoke about her father's independence and that he would have thought it was "cool" to have been acknowledged at City Council and by Mayor Morrissey at the Chamber lunch.
52. Alderman Bell mentioned he attended a neighborhood meeting last week and thanked City staff for participating in the meeting and addressing concerns the neighbors had concerning the south main area annexation. He also requested a representative from the Community Development Department and Zoning Department attend another neighborhood meeting scheduled for Saturday, August 16th at 2597 Meadow View Lane to discuss a proposed park in the neighborhood.
53. Alderman Jacobson mentioned there will be a neighborhood watch meeting at the Kenrock Community Center and thanked Pat Zuroske, Capital Program Manager, and Colin Simpson, Public Works Department, for riding through his ward to visually inspect the streets to determine future road projects.
54. Alderman McNeely expressed her sympathy to Alderman Thompson-Kelly for the passing of her aunt.
55. Alderman McNeely acknowledged Pastor Johnson, Liberty Baptist Church, in the audience and thanked him for attending the meeting.
56. Alderman McNeely thanked Bonnie Henry, Community Development Department, for her efforts to begin the demolition process on the house located on Mulberry.
57. Alderman McNeely thanked Reid Montgomery, Community Development Director, for promptly addressing and completing the several complaints she submitted to his department this past week.
58. Alderman McNeely requested the trees on vacant lot in the 200 block of North Pierpont be removed and trimmed. Referred to the Public Works Department.
59. Alderman McNeely expressed her condolences to Tim Hanson, Public Works Director, for the passing of his mother. She also thanked him for cleaning up a property near Kilburn and West State and continuing to maintain the railroad tracks along the creek.

- 59a. Alderman McNeely voiced her concerns, as well as those of her constituents, regarding Mayor Morrissey's proposal to appoint school board members rather than elect them.
- 60. Alderman Holt also commented on Mayor Morrissey's education initiatives and agreed the Council needs to take an active role in the school system.

UNFINISHED BUSINESS

2008-380CR

- 61. Alderman Wasco moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of beer and wine by the drink in the name of **Kirk Stephen Weitzel, Norman Weitzel, and Daniel John Weitzel d/b/a DKN LLP** in conjunction with a hotel in a C-3, General Commercial District at 633 North Bell School Road. Approval is subject to the following conditions:

- 1. The sale of beer and wine shall be indoors only.
- 2. The sale of beer and wine shall be limited to only social events between 5:00 pm and 8:00 pm.
- 3. Meeting all applicable liquor codes.
- 4. Meeting all applicable building and fire codes.

The Legal Director is hereby instructed to prepare the necessary 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-

2008-381CR

- 62. Alderman Wasco moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Unit Development consisting of 18 condominiums and a church in an R-1, Single-family Residential District at 1502 Parkview Avenue. Approval is subject to the following conditions:

- 1. Meeting all applicable building and fire codes.
- 2. Submittal of a landscaping plan, tree preservation plan and illumination plan for staff's review and approval prior to issuance of a building permit.
- 3. Submittal of a civil site plan including a detention area which may require modifications due to change to the site for staff review and approval.
- 4. Submittal of condominium regulations for staff review and approval.

Approval is based on the Findings of Fact (LAD 9/15/08, ZBA #035-08). The Legal Director is hereby instructed to prepare the necessary 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-

2008-382CR

63. Alderman Wasco moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a church and related uses for a building addition and parking lot expansion in an R-1, Single-Family Residential District at 3500, 3516, 3518 Preston Street. Approval is subject to the following conditions:

1. Submittal of a civil plan for staff review and approval.
2. Submittal of a landscaping plan, including size and botanical name of species for staff review and approval.
3. Submittal of elevation drawings for staff review and approval.
4. Compliance with the public works requirements.
5. Meeting all applicable building and fire codes.
6. Shall combine the three subject parcels into one.

Approval is based on the Findings of Fact (LAD 9/15/08, ZBA #034-09). The Legal Director is hereby instructed to prepare the necessary 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-

2008-383CR

64. Alderman Wasco moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a motor vehicle repair shop and auto tire sales in a C-4 Urban Mixed Use Zoning District at 1537 Broadway. Approval is subject to the following conditions:

1. Meet all Building and Fire Codes.
2. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.
3. No outside storage of any auto parts, equipment, materials or inoperable vehicles.
4. Site plan showing dumpster enclosure and material that must be approved by Staff.
5. Disposal and storage of materials must follow the Illinois Environmental Protection Agency guidelines.
6. There shall be no overnight outdoor storage of vehicles on the property.
7. There shall be no vehicle sales on the property.
8. All conditions must be met prior to establishment use.

Approval is based on the Findings of Fact (LAD 9/15/08, ZBA #033-08). The Legal Director is hereby instructed to prepare the necessary 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-

2008-384CR

65. Alderman Wasco moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Text Amendments to City of Rockford Zoning Ordinance as attached. The Legal Director is hereby instructed to prepare the necessary 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-

2008-385CR

66. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the pre-annexation agreement for 33xx-43xx Southbend, 43xx-45xx Condon Road, 86xx-89xx Friday Road and 43xx-45xx Edson Road. MOTION PREVAILED by a Roll Call vote of:

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

2008-386CR

67. Alderman Wasco moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Pre-Annexation Agreement and Zoning Map Amendment from County AG to City I-2, General Industrial District at 33xx-43xx Southbend, 43xx-45xx Condon Road, 86xx-89xx Friday Road and 43xx-45xx Edson Road. MOTION PREVAILED by a Roll Call vote of:

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

2008-148-O

68. Alderman Wasco introduced and read an Ordinance recommending the annexation of property commonly known as 1201 North Springfield. 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-

Alderman Beach exited the meeting at 7:30 pm.

2008-149-O

69. Alderman Wasco moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford. 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 persons:

1. **Cherri Rittenhouse for Pearl's Bistro** located at 6876 Spring Creek Road. Approval is subject to the following conditions:
 - a. Meeting all applicable Liquor Codes
 - b. The sale of liquor by the drink is in conjunction with a restaurant.
 - c. The primary business shall be a restaurant and a bar and shall not be a nightclub.

MOTION PREVAILED by a Roll Call vote of:

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

2008-387CR

70. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending that Resolution No. 2006-27R regarding the sale of land at Clifton and South Main Street for \$42,380, plus reimbursement of \$71,827 in relocation costs be amended to \$59,537.14 for relocation costs. 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: -0-
Absent: Beach -1-

2008-388CR

71. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending that the Intergovernmental Agreement for the Installation and Maintenance of Fiber Optic Infrastructure within Winnebago County Right-of-Way by and between

Winnebago County and the City of Rockford be approved. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. Beach absent).

OFFICERS REPORTS

72. Alderman Thompson-Kelly announced the Democratic Caucus for tonight will be cancelled.

MOTIONS AND RESOLUTIONS

2008-76R

73. Alderman Curran suggested a Resolution amending the language of Zoning Ordinance relating to apiaries in the City of Rockford. Referred to Code and Regulation Committee.

2008-77R

74. 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 attached Pre-annexation Agreement by and between Yvonne Wolfenberger and the City of Rockford, a municipal corporation for the property commonly known as 43xx-45xx Condon Road, 86xx-89xx Friday Road, 33xx-43xx Southbend Road and 43xx-45xx Edson Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Holt, Beck, Conness, Mayor Morrissey -12-
Nays: Jacobson, McNeely -2-
Absent: Beach -1-

2008-78R

75. 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 Annexation Agreement by and between John Schiro and the City of Rockford, a municipal corporation for the property described as Lot 1, 2, 3 and 4 of Johnson Heights of a part of the N.E. ¼ S.E.C. 17-44-1 excluding the northerly fifty (50) feet of Lots 3 and 4, herein called "Property, " commonly known as 1201 North Springfield, PIN 11-17-253-019. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness, Mayor Morrissey -14-
Nays: -0-
Absent: Beach -1-

NEW BUSINESS

2008-150-O

76. Alderman Curran introduced and read an Ordinance authorizing the Mayor and Legal Director to execute and attest the Intergovernmental Agreement for resurfacing Rote Road (Lyford Road to the Boone County Line) by and between the City of Rockford and Rockford Township Highway Department.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beach absent). 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: -0-
Absent: Beach -1-

77. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Schedule Section 311 of the Code of Ordinances of the City of Rockford, to add the following:

"Residential Parking Zone is permitted in the south easterly portion of City of Rockford Lot EE."

LAID OVER.

78. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Schedule Section 308 of the Code of Ordinances of the City of Rockford, to add the following:

"That a Bus Stop be installed on the east side of 7th Street from 13th Avenue to seventy-four (74) feet south of 13th Avenue, thus repealing the existing two (2) hour parking restriction 7:00 am to 6:00 pm.

LAID OVER.

79. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Section 16-37 of the Code of Ordinances of the City of Rockford to add the following:

Sec. 16-37. Commission created; composition.

There is created a commission which shall be known as the traffic commission, and which shall consist of thirteen (13) members, five of whom shall be persons who are residents of the city and who do not hold public office, to be appointed by the mayor with the advice and consent of the city council, and six members shall be commissioners by right of their office in the city government. These members shall be:

1. The city traffic engineer, or his representative;
2. The supervisor of the traffic unit, city police department, or his representative;
3. The superintendent of schools, or his representative;
4. The planning coordinator, or his representative;
5. The chairman of the codes and regulations committee, or his representative;
6. The representative of the city's mass transit district; and
7. A division chief of the city fire department or his representative.
8. A representative of the Rockford Metropolitan Agency for Planning.

LAID OVER.

80. Alderman Conness introduced and read an ordinance recommending approval of the attached Intergovernmental Agreement between Winnebago County and the City of Rockford for the Installation and Maintenance of Fiber Optic Infrastructure within Winnebago County Right-of-Way. LAID OVER.
81. Alderman Conness introduced and read an ordinance recommending approval of the attached Addendum to Agreement with Vision Financial Corporation extending the deadline for creation of 100 jobs from August 28, 2008 to December 31, 2008. All other provisions of the August 28, 2007 Agreement shall remain the same. LAID OVER.
82. Upon motion duly made and seconded, the meeting was adjourned at 7:46 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
August 18, 2008
6:00 P.M.
AGENDA

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

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

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER AUGUST 11, 2008

1. Wasco - Code and Regulation - Recommending the approval of the Final Plat of Rock River Water Reclamation District #1.
2. Wasco - Code and Regulation - Recommending the approval for the sale of City-owned property identified as Tax PIN 11-33-227-001, lying West of 1308 Wisconsin Avenue, for a minimum bid of \$700.00 which includes costs and advertising. City of Rockford shall give preference for the sale to the adjoining owner-occupied property owner.

II. ORDINANCES LAID OVER AUGUST 11, 2008

1. Wasco - Ordinance - Amending Chapter 16, Schedule Section 311 of the Code of Ordinances of the City of Rockford, to add the following:

"Residential Parking Zone is permitted in the south easterly portion of City of Rockford Lot EE."
2. Wasco - Ordinance - Amending Chapter 16, Schedule Section 308 of the Code of Ordinances of the City of Rockford, to add the following:

"That a Bus Stop be installed on the east side of 7th Street from 13th Avenue to seventy-four (74) feet south of 13th Avenue, thus repealing the existing two (2) hour parking restriction 7:00 am to 6:00 pm.

3. Wasco - Ordinance - Amending Chapter 16, Section 16-37 of the Code of Ordinances of the City of Rockford to add the following:

Sec. 16-37. Commission created; composition.

There is created a commission which shall be known as the traffic commission, and which shall consist of thirteen (13) members, five of whom shall be persons who are residents of the city and who do not hold public office, to be appointed by the mayor with the advice and consent of the city council, and six members shall be commissioners by right of their office in the city government. These members shall be:

1. The city traffic engineer, or his representative;
 2. The supervisor of the traffic unit, city police department, or his representative;
 3. The superintendent of schools, or his representative;
 4. The planning coordinator, or his representative;
 5. The chairman of the codes and regulations committee, or his representative;
 6. The representative of the city's mass transit district; and
 7. A division chief of the city fire department or his representative.
 8. A representative of the Rockford Metropolitan Agency for Planning.
4. Conness - Ordinance - Recommending approval of the attached Intergovernmental Agreement between Winnebago County and the City of Rockford for the Installation and Maintenance of Fiber Optic Infrastructure within Winnebago County Right-of-Way.
 5. Conness - Ordinance - Recommending approval of the attached Addendum to Agreement with Vision Financial Corporation extending the deadline for creation of 100 jobs from August 28, 2008 to December 31, 2008. All other provisions of the August 28, 2007 Agreement shall remain the same.

- Resolutions

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

1. Wasco – Ordinance – LAB – Approval the sale of beer and wine by the drink in the name of **Kirk Stephen Weitzel, Norman Weitzel, and Daniel John Weitzel d/b/a DKN LLP** in conjunction with a hotel in a C-3, General Commercial District at 633 North Bell School Road.
2. Wasco – Ordinance – ZBA – Approval of the Special Use Permit for a Planned Unit Development consisting of 18 condominiums and a church in an R-1, Single-family Residential District at 1502 Parkview Avenue.

3. Wasco – Ordinance – ZBA - Approval the Special Use Permit for a church and related uses for a building addition and parking lot expansion in an R-1, Single-Family Residential District at 3500, 3516, 3518 Preston Street.
 4. Wasco – Ordinance – ZBA – Approval of the Special Use Permit for a motor vehicle repair shop and auto tire sales in a C-4 Urban Mixed Use Zoning District at 1537 Broadway.
 5. Wasco – Ordinance – ZBA – Approval of the Zoning Text Amendments to City of Rockford Zoning Ordinance.
 6. Wasco – Ordinance – ZBA - Approval the Pre-Annexation Agreement and Zoning Map Amendment from County AG to City I-2, General Industrial District at 33xx-43xx Southbend, 43xx-45xx Condon Road, 86xx-89xx Friday Road and 43xx-45xx Edson Road.
 7. Conness – Ordinance - Recommending that the Intergovernmental Agreement for the Installation and Maintenance of Fiber Optic Infrastructure within Winnebago County Right-of-Way by and between Winnebago County and the City of Rockford be approved.
- * 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, August 18, 2008, 4:45 p.m.

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

AGENDA

1. C & R 08-178 Final Plat of Wesley Willows Retirement Cottages Plat#10
2. C & R 08-163 Request for Honorary Street Name Change/Ald. Thompson-Kelly
3. C & R 08-177 Request for Honorary Street Name Change/Vince McGuire Boulevard
4. C & R 08-164 Water Ordinance

5. C & R 08-167 Solicitation Ordinance

FINANCE AND PERSONNEL COMMITTEE

Monday, August 18, 2008, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Garage Commercial Labor
 - B. Award of Bid: Roof Replacement for Well Houses #9, 10, & 28
 - C. Engineering Agreement: Water System Rehabilitation – Task Order #18 w/McMahon Associates
 - D. Engineering Agreement: Water System Rehabilitation – Task Order #19 w/McMahon Associates
 - E. Engineering Agreement: Water System Rehabilitation - Task Order #19 w/Strand Associates
 - F. Engineering Agreement: Customer Satisfaction Survey
 - G. Change Order: Group 1A (Wells 40 & 42)
 - H. Resolution for Improvement under the Illinois Highway Code: City/County – Spring Creek & McFarland Road Improvements
 - I. Emergency PO – Clean up of North Bell School Road
 - J. Emergency PO – Ridge & Halsted Bridge Repair
 - K. Resolution to take Bids/Proposals
 - L. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE

Monday, August 18, 2008, 5:15 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Richard M. May, Commercial Development Coordinator, regarding the Submittal of Work Plan and Budget by Riverfront Development Group for the Arts, Housing, and Lifestyle Marketing Program.

LEGISLATIVE LOBBYING COMMITTEE

Wednesday, August 20, 2008, 5:30 p.m.

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

AGENDA

1. Guest Speaker - Roger Huebner, General Counsel of the Illinois Municipal League.