

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 22, 2008
COUNCIL CONVENE AT 6:08 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Conness who moved that Alderman Curran serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Beck. MOTION PREVAILED.
2. The invocation was given by Col. Tom Lewis, Salvation Army/Police Chaplain and the Pledge of Allegiance was led by Council Page Mercedes Martinez.
3. Roll Call:

Alderman Beach, Mayor ProTem

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 September 15, 2008, seconded by Alderman Jacobson. MOTION PREVAILED.

PUBLIC PARTICIPATION

5. Frank Schier addressed Council regarding the City's Annexation Policy and the Green Cities Initiative signed in June, 2007.
6. Pete Occhipinti withdrew from speaking during Public Participation.

PETITIONS AND COMMUNICATIONS

7. Alderman McNeely submitted a Memorandum from Angela Hammer, Assistant City Attorney, regarding RHA Lease Agreement for Orton Keyes Head Start. Referred to Finance and Personnel Committee.
8. Alderman McNeely submitted an Emergency P.O. for Asbestos Abatement of Building #2 for the City Yards Demolition project. Ironwood Environmental was contracted to perform the work in the amount of \$193,127. Another Emergency P.O. was issued for Site Completion Demolition in the amount of \$490,000. Stenstrom was contracted to complete the work. The funding source is the Preston & Central Tax Increment District. Placed on file.
9. Alderman Wasco submitted the Zoning Board of Appeals minutes from the meeting held on September 16, 2008. Referred to Code and Regulation Committee.
10. Alderman Wasco submitted the Liquor Advisory Board minutes from the meeting held on September 16, 2008. Referred to Code and Regulation Committee.

11. Alderman Wasco submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding a Request to Vacate South Bend Road and Camp Elmwood Road. Referred to Code and Regulation Committee.
12. Alderman Bell submitted a flier announcing the 5th Ward Monthly Meeting to be held on Thursday, September 25, 2006 at 6:00 pm at the Montague Branch Library, 1338 Montague Street. Placed on File.
13. Alderman Johnson submitted a Request for Service at 4427 Constance. Referred to the Public Works Department.
14. Alderman Johnson submitted an e-mail from Mark Parsek requesting notification of the scheduled date for the completion of the Harrison Avenue Railroad Bridge. Referred to the Public Works Department.
15. Alderman Johnson submitted an e-mail from Jim Duhigg expressing his frustration with Rock River Disposal pickup service. Referred to City Administration/Mayor's Office.
16. Alderman Mark submitted a request from Janice Bartik, in conjunction with Youth Events at the Coronado Theatre, requesting barricades and police assistance for traffic and pedestrian control on 10/17, 10/20, 10/29, 11/7, 11/25, 12/4 and 12/8 at the Coronado Theatre. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED.
17. Alderman Conness read a Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding the 2009 Draft Action Plan CDBG; HOME; Emergency Shelter Grants Program. Referred to Planning and Development Committee.
18. Alderman Conness read a Memorandum from Richard M. May, Commercial Development Coordinator, regarding the Fourth Quarter 2008 and Calendar Year 2009 Annual Fee for Service Contract between the City of Rockford and Miracle Mile Rockford. Referred to Planning and Development Committee.
19. Alderman Conness read a Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Redevelopment Agreement between the City of Rockford and River Tower Venture for the Payment of TIF Funds for the Rehabilitation of Rock River Tower Apartments, 913 North Main Street. Referred to Planning and Development Committee.
20. Alderman Conness read a Memorandum from Todd M. Cagnoni, Deputy Director of Construction and Development Services, regarding the Burpee Museum and Discovery Museum Expansion – In Kind Services Request. Referred to Planning and Development Committee.
21. Alderman McNeely requested service at 3718 Normandy for overgrown weeds. Referred to Community Development Department/Code Enforcement.

- 22. Alderman McNeely requested service in the 500 block of Howard Avenue concerning groups of people gathering in the streets at night. Referred to the Police Department.
- 23. Alderman McNeely requested service at the future Federal Courthouse property for overgrown weeds. Referred to the Community Development Department/Code Enforcement.

PUBLIC PARTICIPATION

- 24. Becky Lichty announced Orchid 3rd Union College Neighborhood resident Kathleen Waldron is a finalist in the J.C. Penny's Linden Street competition which "endorses neighborhood goodwill." She urged citizens to vote for Waldron's 250-word essay and video at www.isyourstreetalindenstreet.com through September 25, 2008.

NEW COMMITTEE REPORTS

- 25. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the agreement with Kentucky Data Link. LAID OVER.
- 26. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Final Plat of Reload Center Subdivision. LAID OVER.
- 27. Alderman Conness read a Planning and Development Committee Report recommending approval the attached Amended Development Agreement providing TIF Funding for construction of a Family Dollar store and medical clinic on South Main Street in front of the Barber-Colman property. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
- 28. Alderman McNeely read a Finance and Personnel Committee Report recommending the award for parking Lot Attendant Vehicle be made to the sole bidder, Leisure Equipment, Inc., of Parker Ford, PA for their total bid of \$32,478.00. The funding source is Motor Vehicle Parking Fund. LAID OVER.

2008-448CR

- 29. Alderman McNeely read a Finance and Personnel Committee Report recommending the award for Central Garage Women's Bathroom be made to the low bidder, Swanson Construction, of German Valley, Illinois for their total bid of \$65,354.00. The funding source is Property fund.

Alderman McNeely moved to suspend Rule 11, seconded by Alderman Mark. 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-

2008-449CR

30. Alderman McNeely read a Finance and Personnel Committee Report recommending the award for Clinton Street Reconstruction be made to the low bidder, Alliance Contractors, of Woodstock, Illinois for their total bid of \$201,562.85. The funding source is Sales Tax.

Alderman McNeely moved to suspend Rule 11, seconded by Alderman Mark. 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-

2008-450CR

31. Alderman McNeely read a Finance and Personnel Committee Report recommending the award for Porter Road Watermain be made to the low bidder, Fischer Excavating, of Freeport, Illinois for their total bid of \$3,019,793.24. The funding source is Illinois State Grant & Water General Obligation Bonds.

Alderman McNeely moved to suspend Rule 11, seconded by Alderman Mark. 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-

2008-451CR

32. Alderman McNeely read a Finance and Personnel Committee Report recommending the award for 10th Ave., 12th St. & Hill St. Reconstruction be made to the low bidder, Stenstrom Excavation, of Rockford, Illinois for their total bid of \$608,982.15. The funding source is Sales Tax & Water Replacement & Improvement Account (WRIA).

Alderman McNeely moved to suspend Rule 11, seconded by Alderman Mark. 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-

33. Alderman McNeely moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 22, 2008 in the amount of \$3,217,067.73. 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

34. Alderman Curran, on behalf of Mayor Morrissey, presented a Proclamation proclaiming Thursday, September 25, 2008 to be "ILLINOIS EYE-BANK NIGHT FOR SIGHT" in Rockford, Illinois and expressed our gratitude to those individuals who have become donors and encourage others to support the Illinois Eye-Bank.
35. Alderman Timm urged anyone with information regarding a shooting that occurred in the area of Tacoma and Yonge Street on Labor Day evening to contact the Rockford Police Department at 815/987-5824 or Crime stoppers at 815/963-7867.
36. Alderman Bell commended the Orchid 3rd Union College Neighborhood Association officers' and members for their commitment to excellence in their neighborhood and the entire community.
37. Alderman Beach mentioned attending the Sister City Garden dedication at the Keeling-Puri Peace Plaza on September 21st and suggested adding the Rockford flag, establishing a "face book" site and installing a live-cam at the Peace Plaza.

UNFINISHED BUSINESS

2008-452CR

38. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Riverwood Subdivision. Approval is subject to the following conditions:
1. A pavement design shall be submitted at the time construction plans are submitted. the typical road cross section may not be sufficient for this development.
 2. Sidewalks shall be installed along South Main Street and along Harrison Avenue.
 3. If Lot 9 is designated as a park, it shall either be dedicated to the Park District with, at final plat stage, a signature block added to the plat for the Park District to accept the dedication of a maintenance agreement with a dormant special service area submitted and recorded with the final plat.
 4. The proposed sanitary sewer location along Riverview Drive is not approved at this time.
 5. The existing water main in South Main Street and Harrison Avenue shall be clearly shown.
 6. A note shall be added to the plat stating "No Access to South Main Street from Lots 1, 2, 3" "No Access to Harrison Avenue from Lots 1, 6, 9".

7. Sidewalk on Express Lane shall extend north to Harrison Avenue.
8. Sidewalk on Riverview Drive shall extend south across Lot 8.
9. The location of the flood plain shall be shown correctly and in accordance with the FEMA maps.
10. Lot 9 shall be labeled "Non-Buildable/Non-Fillable".
11. What is "Lot-2" and "Lot-3" as shown along Express Lane?
12. The lot size shall be labeled for each lot.

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-

2008-453CR

39. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Washington Park #4. 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-

2008-454CR

40. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the pre-annexation agreement for water service at 3738 South Main Street. MOTION PREVAILED by a Roll Call vote of:

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

2008-455CR

41. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the vacation of the part of Chapman Road south of Brooke Road to the Rock River Water Reclamation District subject to the existing utility easement. 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-

2008-180-O

42. Alderman Wasco moved the adoption of an Ordinance amending Chapter 16, Section 298, of the Code of Ordinances of the City of Rockford to add the following:

That there be a mandatory left turn lane in the western most curb lane on 9th Street from Charles Street to East State Street.

MOTION PREVAILED by a Roll Call vote of:

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

2008-181-O

43. Alderman Wasco moved the adoption of an Ordinance amending Chapter 16, Schedule Section 308, of the Code of Ordinances of the City of Rockford to add the following:

That this ordinance repeals the "No Parking 9:00-9:30 am and 3:00-4:00 pm" on the west side of West Street from Montague Street to Knowlton Street.

MOTION PREVAILED by a Roll Call vote of:

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

2008-182-O

44. Alderman Wasco moved the adoption of an Ordinance amending Chapter 16, Section 282, of the Code of Ordinances of the City of Rockford to add the following:

That there be fifteen (15) minute parking from 8:00 am to 5:00 pm Monday through Friday, on the west side of North Main Street from thirty (30) feet to one hundred sixty-five (165) feet south of Park Avenue, thus repealing the existing one (1) hour parking.

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-

2008-183-O

45. Alderman Wasco moved the adoption of an Ordinance amending Chapter 16, Schedule 308, of the Code of Ordinances for the City of Rockford to add the following:

That this ordinance repeals the Bus Stop Zone on the west side of West Street from Montague Street to Lincoln Avenue.

That this ordinance repeals the Bus Stop Zone on the north side of Linden Avenue from West Street to Clifton Avenue.

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-

2008-456CR

46. Alderman McNeely moved the adoption of a Finance and Personnel Committee Report recommending the contract for purchase of Crime Analysis Software be made to the Omega Group at a cost of \$29,365.00. The funding source is Federal Justice Assistance Grant money. 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-

47. Alderman McNeely moved the adoption of a Finance and Personnel Committee Report recommending the award for Network Appliance Filer and Disk be made to Datalink Corporation for their total bid of \$129,996 for hardware, software, support, and implementation services. The funding source is Information Technology Operating Budget.

Alderman Mark made a motion to lay the committee report over, seconded by Alderman Jacobson. LAID OVER.

MOTIONS AND RESOLUTIONS

2008-090R

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

Bid: Conduit Installation, funding source: Traffic Division Operating Budget
Bid: Snow Removal – Parking Lots, funding source: Motor Vehicle Parking System Operating Budget.

MOTION PREVAILED.

NEW BUSINESS

49. Alderman Wasco introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for the Renewal of Special Use Permit #061-06 (Ordinance #2006-195-O) for a Planned Mixed-Use Development consisting of a long-term

care of hospital and parking in a C-1, Limited Office District at 1390 North Mulford Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a tentative and final plat for Staff review prior to the issuance of a building permit.
3. Submittal of a landscaping plan for Staff review and approval with the addition of a 4-foot high berm that does not interfere with the preservation of the existing tree line along the north property line.
4. All lighting shall be facing downward, shall be directed away from residential, and shall not exceed twenty (20) feet in height. There will be no freestanding light poles north of the proposed building.
5. Only two (2) access drives shall be allowed for this site that included one (1) from Guilford Road and the second from Mulford Road.
6. All uses will be restricted to those in the C-1, Limited Office Zoning District, except for the proposed long-term care hospital.
7. That a revised site plan be submitted that includes a fifty foot (50') minimum setback from the north property line to the edge of the curb as shown on the submitted site plan.

The approval is based on the Findings of Fact. LAID OVER.

50. Alderman Wasco introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for the Renewal of Special Use Permit #9045-06 for a Planned Residential Development for homes for the aged/independent living for residents over the age of sixty (60) for Parcel I and II in an R-1, Single-Family Residential District and R-3, Multi-Family Residential District at 69xx Hiatt Drive. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a detailed landscaping plan and illumination plan for Staff's review and approval.
3. Submittal and approval of a tentative and final plat prior to issuance of a building permit.

The approval is based on the Findings of Fact. LAID OVER.

51. Alderman Wasco introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for the Modification of Special Use Permit #051-93 (Ordinance #1993-170-O) for a Precise Plan Development to allow two (2) additional outlots (Lots 5&6) for a fast food restaurant on Lot 5 and additional retail on Lot 6, to allow an increase in gross square footage from 110,000 square feet approved in July, 1993, to a maximum of 120,000 square feet to allow parking based on current code allowing for shared parking and updating the perimeter landscape along Riverside Boulevard in an R-1, Single-Family Residential District at 5825-5947 Riverside Boulevard. Approval is subject to the following conditions:

1. A full service fast food restaurant on Lot 6 shall be prohibited.

2. Compliance with Special Use Permit #051-03 conditions of approval.
3. A civil site plan shall be submitted for Staff review and approval.
4. Detailed elevations shall be submitted to Staff for review and approval.
5. A detailed landscaping plan shall be submitted for Staff review and approval.
6. An illumination (photometric) plan shall be submitted for Staff review and approval.
7. The property shall develop in general conformance with the submitted plans.

The approval is based on the Findings of Fact. LAID OVER.

52. 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 Commissioners to issue a Liquor License to the following person:

1. **Jeremy May Mattson Germano** d/b/a Table 13 located at 6957 Olde Creek Road, Suite 100. Approval is subject to the following conditions:
 - a. The sale of alcoholic beverages shall be in conjunction with a restaurant.
 - b. Compliance with the Liquor Ordinance.
 - c. The house of operation are limited from 7:00 am to 1:00 am.
 - d. The outdoor seating area on the west side shall not have any music and/or television playing after 10:00 pm and must be closed by 11:00 pm.
 - e. The restaurant is limited to 30% liquor sales as indicated on the liquor application.
 - f. The sale of liquor is limited to Suite 100 and adjacent patios; any future expansion will require a modification of the liquor license.

LAID OVER.

MOTIONS AND RESOLUTIONS

2008-091R

53. Alderman Sosnowski suggested a Resolution that the City review and modify the written notification process to surrounding properties for zoning application hearings and liquor license application hearings. Referred to Code and Regulation Committee.
54. Upon motion duly made and seconded, the meeting was adjourned at 6:47 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
September 29, 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)

I. NEW COMMITTEE REPORTS TO BE READ IN SEPTEMBER 29, 2008

A. CODE AND REGULATION

1. Wasco – Request from IDOT to purchase permanent easement at West State Street near Meridian Road.
2. Wasco – Request for Groundwater Use Ordinance from Rockford/MK Investments, LLC – 2439 South Main Street (LandTech).
3. Wasco – “Handicapped Parking” zone on the east side of Huffman Blvd. from 584 feet to 644 feet south of Halsted Road.
4. Wasco – “Handicapped Parking” zone be established on the east side of South Winnebago Street from 144 feet to 166 feet north of Elm Street, thus repealing the existing two (2) hour parking zone.
5. Wasco – Miriam Avenue to “Stop” at Sherman Avenue, thus repealing the existing “Yield” sign control.
6. Wasco – Albert Avenue to “Stop” at Sherman Avenue.
7. Wasco – “No Parking Anytime” zone be established on the west side of South Winnebago Street from West State Street to Chestnut Street, thus repealing the existing two (2) hour parking zone.

8. Wasco – “No Parking Anytime” zone be established on the east side of South Winnebago Street from Elm Street to 200 feet south of Elm Street, thus repealing the existing two (2) hour parking zone.
 9. Wasco – “No Action” on Request from Rockford Public School District 205, due to the reconstruction of Washington School, 1421 West Street, to repeal the existing “One-Way Stop” sign control at the intersection of Linden Avenue and West Street and replace with “All-Way Stop” sign control.
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER SEPTEMBER 22, 2008

1. Wasco - Code and Regulation - Recommending the approval of the agreement with Kentucky Data Link.
2. Wasco - Code and Regulation - Recommending the approval of the Final Plat of Reload Center Subdivision.
3. Conness – Planning and Development - Recommending approval the attached Amended Development Agreement providing TIF Funding for construction of a Family Dollar store and medial clinic on South Main Street in front of the Barber-Colman property. The Legal Director shall prepare the appropriate ordinance.
4. McNeely - Finance and Personnel - Recommending the award for parking Lot Attendant Vehicle be made to the sole bidder, Leisure Equipment, Inc., of Parker Ford, PA for their total bid of \$32,478.00. The funding source is Motor Vehicle Parking Fund.
5. McNeely - Finance and Personnel - Recommending the award for Network Appliance Filer and Disk be made to Datalink Corporation for their total bid of \$129,996 for hardware, software, support, and implementation services. The funding source is Information Technology Operating Budget.

II. ORDINANCES LAID OVER SEPTEMBER 22, 2008

1. Wasco - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for the Renewal of Special Use Permit #061-06 (Ordinance #2006-195-O) for a Planned Mixed-Use Development consisting of a long-term care of hospital and parking in a C-1, Limited Office District at 1390 North Mulford Road. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Submittal of a tentative and final plat for Staff review prior to the issuance of a building permit.

3. Submittal of a landscaping plan for Staff review and approval with the addition of a 4-foot high berm that does not interfere with the preservation of the existing tree line along the north property line.
4. All lighting shall be facing downward, shall be directed away from residential, and shall not exceed twenty (20) feet in height. There will be no freestanding light poles north of the proposed building.
5. Only two (2) access drives shall be allowed for this site that included one (1) from Guilford Road and the second from Mulford Road.
6. All uses will be restricted to those in the C-1, Limited Office Zoning District, except for the proposed long-term care hospital.
7. That a revised site plan be submitted that includes a fifty foot (50') minimum setback from the north property line to the edge of the curb as shown on the submitted site plan.

The approval is based on the Findings of Fact.

2. Wasco - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for the Renewal of Special Use Permit #9045-06 for a Planned Residential Development for homes for the aged/independent living for residents over the age of sixty (60) for Parcel I and II in an R-1, Single-Family Residential District and R-3, Multi-Family Residential District at 69xx Hiatt Drive. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Submittal of a detailed landscaping plan and illumination plan for Staff's review and approval.
 3. Submittal and approval of a tentative and final plat prior to issuance of a building permit.

The approval is based on the Findings of Fact.

3. Wasco - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for the Modification of Special Use Permit #051-93 (Ordinance #1993-170-O) for a Precise Plan Development to allow two (2) additional outlots (Lots 5&6) for a fast food restaurant on Lot 5 and additional retail on Lot 6, to allow an increase in gross square footage from 110,000 square feet approved in July, 1993, to a maximum of 120,000 square feet to allow parking based on current code allowing for shared parking and updating the perimeter landscape along Riverside Boulevard in an R-1, Single-Family Residential District at 5825-5947 Riverside Boulevard. Approval is subject to the following conditions:
 1. A full service fast food restaurant on Lot 6 shall be prohibited.
 2. Compliance with Special Use Permit #051-03 conditions of approval.
 3. A civil site plan shall be submitted for Staff review and approval.
 4. Detailed elevations shall be submitted to Staff for review and approval.
 5. A detailed landscaping plan shall be submitted for Staff review and approval.
 6. An illumination (photometric) plan shall be submitted for Staff review and approval.
 7. The property shall develop in general conformance with the submitted plans.

The approval is based on the Findings of Fact.

4. 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 Commissioners to issue a Liquor License to the following person:

1. **Jeremy May Mattson Germano** d/b/a Table 13 located at 6957 Olde Creek Road, Suite 100. Approval is subject to the following conditions:

- a. The sale of alcoholic beverages shall be in conjunction with a restaurant.
- b. Compliance with the Liquor Ordinance.
- c. The house of operation are limited from 7:00 am to 1:00 am.
- d. The outdoor seating area on the west side shall not have any music and/or television playing after 10:00 pm and must be closed by 11:00 pm.
- e. The restaurant is limited to 30% liquor sales as indicated on the liquor application.
- f. The sale of liquor is limited to Suite 100 and adjacent patios; any future expansion will require a modification of the liquor license.

- Motions and Resolutions

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

1. Wasco – Ordinance - Recommending the approval of the vacation of the part of Chapman Road south of Brooke Road to the Rock River Water Reclamation District subject to the existing utility easement.

2. Wasco – Ordinance - Request from IDOT to purchase permanent easement at West State Street near Meridian Road.

* same action taken before

- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

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

CODE AND REGULATION COMMITTEE

**Monday, September 29, 2008, 4:30 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. C & R 08-200 Request to Vacate South Bend Road & Camp Elmwood Road
2. C & R 08-196 ZBA#045-08 Variation to increase the number of allowable free-standing signs from the allowable one to two in a C-2, Limited Commercial Zoning District at 4431 East State Street
3. C & R 08-197 ZBA#046-08 (A) Special Use Permit for a drive-up/pick-up window
(B) Variation to reduce the required eight stacking spaces to four stacking spaces in a C-2, Limited Commercial District at 3702-3748 North Main Street
4. C & R 08-198 ZBA#047-08 (A) Variation to increase the allowed height from 8 feet to 20 feet for a pylon pole freestanding sign
(B) Variation to increase the allowed square footage from 64 to 98 square feet for a pylon pole freestanding sign in a C-2, Limited Commercial District at 2583 McFarland Road
5. C & R 08-175 08-LAB-017 Request for Sale of Liquor by John Edward Helland
Sale of alcoholic liquor by the drink in conjunction with a tavern in a C-3, Commercial General District at 2338 Charles Street
6. C & R 08-199 08-LAB-023 Request for Sale of Liquor by Paul G. Glendenning dba Captain's Pub
Sale of alcohol by the drink in conjunction with a bar/tavern and within an outdoor seating area in a C-3, General Commercial Zoning District at 5801 Columbia Parkway

FINANCE AND PERSONNEL COMMITTEE

**Monday, September 29, 2008, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers

- A. Award of Bid: City-Wide Alley Reconstruction Phase II 2007 – Suspend rules
 - B. Award of Bid: East State Street Sidewalk – Suspend rules
 - C. Award of Contract: Part-time Prevention Specialist for Drug Free Program
 - D. Vouchers
 - E. Engineering Agreement – Water System Rehabilitation Project Task Order #8 – Suspend rules
 - F. Water System Rehabilitation Project: Change Order #8: Stanley Street Pumping Station
 - G. Water System Rehabilitation Project: Change Order #1 Group 1-NT
2. Request for Municipal Bond Financing – Fairhaven Christian Retirement Center
 3. RHA Lease Agreement for Orton Keyes Head Start Discussion

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, September 29, 2008, 5:00 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. North Main/Whitman TIF District Public Hearing.
2. RACVB Quarterly Report.
3. Memorandum from Richard M. May, Commercial Development Coordinator, regarding the Fourth Quarter 2008 and Calendar Year 2009 Annual Fee for Service Contract between the City of Rockford and Miracle Mile Rockford.
4. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Redevelopment Agreement between the City of Rockford and River Tower Venture for the payment of TIF funds for the rehabilitation of Rock River Tower Apartments, 913 North Main Street.
5. Memorandum from Todd M. Cagnoni, Deputy Director, regarding the Burpee Museum and Discovery Museum Expansion - In Kind Services Request.

LEGISLATIVE LOBBYING COMMITTEE

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

No Meeting Scheduled.