

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JANUARY 26, 2009
COUNCIL CONVENED AT 6:14 P.M.**

1. The invocation was given by Randy Fast, St. Peter's Cathedral Church/Police Chaplain and the Pledge of Allegiance and Pledge to the Earth was led by the Student Council of Montessori Academy.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach,
Holt, Beck, McNeely, Conness -13-
Absent: Thompson-Kelly -1-
3. Alderman Mark moved to accept the Journal of Proceedings of January 20, 2009, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly absent).

PUBLIC PARTICIPATION

4. Bruce Roberts spoke to Council members concerning the number of drug related overdoses in Winnebago County and reported annual statistics from the FBI website which indicates an increase in crime in Rockford.
5. E.J. Dilonardo reminded Council members of the importance of staffing four firefighters on every fire truck and urged them to consider public safety when making budget cut decisions.
6. Patricia Fong encouraged the Aldermen to listen to the citizens of Rockford and to remove politics when making decisions regarding budget cuts

PETITIONS AND COMMUNICATIONS

7. Alderman Johnson submitted a complaint from Dan Gunderman. Referred to the Public Works Department.
- 7a. Alderman Johnson submitted an e-mail from Steven Keenan inquiring about employment with the City. Referred to the Fire Department and Human Resources.
8. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat #2 of South Bypass Industrial Park. Referred to the Code and Regulation Committee.
9. Alderman Wasco submitted the Liquor Advisory Board Minutes from the meeting held on January 21, 2009. Referred to the Code and Regulation Committee.

10. Alderman Wasco submitted the Zoning Board of Appeals Minutes from the meeting held on January 21, 2009. Referred to the Code and Regulation Committee.
11. Alderman Wasco submitted a Memorandum from Kerry Partridge, City Attorney, regarding the amendment to Chapter 16 of the City of Rockford Code of Ordinances restricting and prohibiting the possession and use of traffic signal preemption devices. Referred to the Code and Regulation Committee.
12. Alderman Wasco submitted a Memorandum from Andres Sammul, Finance Director, regarding adjusting time parking violation fines. Referred to the Code and Regulation Committee.
13. Alderman Conness submitted a Memorandum from Reid Montgomery, Director of Community and Economic Development, regarding the RAEDC 4th Quarter 2008 Report. Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

14. Alderman Curran read a Finance and Personnel Committee Report recommending that the tax levied under the Bond issues referred to on the attached sheet be abated in the amounts as indicated. The Legal Director is hereby authorized to prepare the required Abatement Ordinance. LAID OVER.
15. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Symantec Anti-Virus Renewal be made to the low bidder, Entre Computer, of Rockford, Illinois for their total bid of \$14,533.00. The funding source is IT Fund. LAID OVER.

2009-024CR

16. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Bag Salt-Ice & Snow Melting Product be made to the sole bidder, Nicholson Hardware, of Rockford, Illinois for their prices as shown on tabulation. The funding source is Property Fund.

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

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

2009-025CR

17. Alderman Curran read a Finance and Personnel Committee Report recommending the award for the Construction Change Order: Arterial Resurfacing be made to Rockford Blacktop Construction Co. for an additional \$344,687.42 for a total not to exceed

\$2,749,586.34 for additional arterial resurfacing. The funding for this project will come from Sales Tax Funds and CIP General Funds.

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

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

2009-026CR

18. Alderman Curran read a Finance and Personnel Committee Report recommending approval of Task Order #9 with MWH Americas, Inc. for work on the Water System Rehabilitation project in an amount not to exceed \$307,958. Funding for the project will come from Water Bonds.

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

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

2009-027CR

19. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: 2009 City-Wide Alley Reconstruction Phase II be made to Fehr-Graham & Associates, Inc. for a total not to exceed cost of \$116,437.75 for design engineering and construction observation. The funding for this project will come from Sales Tax funds.

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

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

2009-028CR

20. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Chelsea Ave./Highcrest Rd Intersection Improvements be made to Municipal Design and Environmental Services, Inc. for a total not to exceed cost of

\$37,535.00 for design engineering and construction observation. The funding for this project will come from Sales Tax funds.

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

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

2009-029CR

21. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Residential Reconstruction: Sewell Street and Potter Street be made to Willett Hofmann & Associates, Inc. for a total not to exceed cost of \$109,871.00 for design engineering and construction observation. The funding for this project will come from Sales Tax funds.

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

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

2009-030CR

22. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Park Avenue be made to Homer L. Chastain & Associates, Inc. for a total not to exceed cost of \$19,513.00 for design engineering and construction observation. The funding for this project will come from Sales Tax funds.

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

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

2009-031CR

23. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Residential Reconstruction 2009: Alton Ave. & Barnum Rd. be made to Arnold Lundgren & Associates, Inc. for a total not to exceed cost of \$53,000.00

for design engineering and construction observation. The funding for this project will come from Sales Tax Funds.

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

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

2009-032CR

24. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Kishwaukee Street Reconstruction Phase I be made to Fehr-Graham & Associates, Inc. for a total not to exceed cost of \$396,388.60 for design engineering and construction inspection. The funding for this project will come from Sales Tax funds.

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

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

25. Alderman Curran read a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of January 26, 2009 in the amount of \$3,204,164.31. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

26. Mayor Morrissey announced at the end of tonight's meeting, Alex Weiss will be presenting an interim report regarding staffing levels and other issues related to operational performance of the Rockford Police Department.
27. Mayor Morrissey thanked all Council members for continuing to participate in the Budget Sessions and noted it will be on the Finance and Personnel Committee agenda in the coming weeks. Additional information will be presented by the Finance Department.

28. Mayor Morrissey commented he participated in the Chicago Metropolitan Mayor's Caucus meeting in Chicago this past Friday and that Mayor Daley spoke about his concerns and detailed similar budget challenges to those facing Rockford. He also expressed his belief that a minimal amount of funding from the proposed national economic stimulus package will be awarded to the Chicago Metropolitan area for public safety and capital investments. Mayor Morrissey announced the City's commitment remains strong to explore funding options to support the projects submitted.
29. Mayor Morrissey invited everyone to attend the RockStat meetings to have a better understanding of the City's operational performance as we make difficult budget decisions.
30. Mayor Morrissey submitted an appointment to the CAA Human Services Board, Ms. Lisa Brown, to a one (1) year term, which would expire January 2010. LAID OVER.
31. Mayor Morrissey reported today was the ribbon cutting ceremony for the Stanley Street Pumping Station and thanked Council and the community for supporting this project.

PETITIONS AND COMMUNICATIONS

32. Alderman Beach submitted a Memorandum distributed by the Rockford Fire Department regarding Fire Alarm Billing. Referred to the Finance and Personnel Committee.

MOTIONS AND RESOLUTIONS

33. Alderman Holt read in a Resolution that the City of Rockford enact a local preference Ordinance. Referred to Legislative Lobbying Committee.

PETITIONS AND COMMUNICATIONS

34. Alderman Bell submitted a Request for Service at 2235 Clifton Avenue. Referred to the Public Works Department.

OFFICERS REPORTS

35. Alderman Bell mentioned the 5th Ward Monthly Meeting will be held on Thursday, January 29th at 6:00 pm at the Montague Library, 1238 S. Winnebago Street.
36. Alderman Bell apologized he was unable to attend the Family Dollar Store ribbon cutting ceremony but did have an opportunity to visit the store and was impressed with appearance of the building and operations of the business.
37. Alderman Bell also apologized he was unable to attend the opening of the medical clinic.
38. Alderman Bell requested a meeting with Tim Hanson, Director of Public Works, concerning the deteriorated condition of Ogilby Road and future plans to repair it.

39. Alderman Bell reflected on attending the Inauguration of President Obama and commented on the positive changes already witnessed by people all over the world. He also commented on the cordial behavior of the crowd of people.
40. Alderman Jacobson spoke about meeting President Obama a few years ago when he was a Senator with E.J. Dilonardo, Rockford Fire Department, and representatives of Local 413. He also commended the security officers and crowd for maintaining order during the Inauguration event.
41. Alderman McNeely thanked Alderman Bell for sharing his experience at the Inauguration of President Barak Obama.
42. Alderman McNeely apologized she was unable to attend the Stanley Street Pumping Station event today and thanked City staff for their efforts to complete this project. She requested repairs to the red brick street (Cedar Street) in front of the building.
43. Alderman McNeely announced she passed on the opportunity to attend the Inauguration of President Barak Obama, choosing to stay home to watch the historical event with her parents.
44. Alderman McNeely expressed her concern with the stimulus package presented by City staff with regards to the proposed completion of West State Street and the Morgan Street Bridge project. She mentioned speaking with Mayor Morrissey at a later time regarding her concerns.
46. Alderman Jacobson welcomed former Chief Jeff Nielsen to the Council meeting.

UNFINISHED BUSINESS

2009-033CR

47. Alderman Curran moved the adoption of a Finance and Personnel Committee Report approving the request of reauthorization of water revenue bonds, and directs the Finance Director to seek by statutory procedures the authority to issue Water Revenue Bonds and Alternate Revenue Bonds in the amount of \$25 million. The Legal Director shall prepare the appropriate ordinances. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
 Beach, Holt, Beck, McNeely, Conness -13-

Nays: -0-

Absent: Thompson-Kelly -1-

2009-006-O

48. Alderman Wasco moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to increase the maximum allowable height from eighteen (18) feet to twenty-nine (29) feet for a tree house in an R-1, Single-family Residential District at 1589 Shiloh Road. Approval is subject to the following conditions:

1. Meeting any applicable building codes and obtaining the appropriate permits.
2. That the necessary structure (tree house) shall not be intended for habitation or business use.
3. There shall be no storage of materials beneath the tree house itself.
4. The structure shall contain operating smoke and carbon dioxide detectors and a minimum of a five (5) pound rated fire extinguisher.

MOTION PREVAILED by a Roll Call vote of:

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

2009-007-O

49. Alderman Wasco moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinances of the City of Rockford for a Special Use Permit for an auto detailing shop in an R-2, Two-family Residential District at 1515 Broadway. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. There shall be no oversight outdoor storage of vehicles on the property.
3. No outside storage of any kind
4. Submittal of landscape plan to include the type of species to be planted for Staff's review and approval.
5. All conditions must be met prior to establishment of use.

MOTION PREVAILED by a Roll Call vote of:

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

2009-008-O

50. Alderman Wasco moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the Cit of Rockford for a Variation to reduce the side yard setback from the required six (6) feet to three (3) feet for a two-car garage addition in an R-1, Single-family Residential District at 1234 National Avenue. Approval is subject to the following conditions:

1. Construction of the proposed addition must be compatible with the existing architectural style of the home.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-

Nays: -0-
Absent: Thompson-Kelly -1-

2009-009-O

51. Alderman Wasco moved the adoption of an Ordinance amending Chapter 3, Section 3-4, "Curb service or outdoor sales prohibited" of the Liquor Ordinances of the City of Rockford. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2008-009R

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

Bid: Wood Processing, funding source: Street Division Operating Budget

Bid: Traffic Finished Signs, Posts, and Blanks, funding source: Traffic Division Operating Budget

MOTION PREVAILED (Ald. Thompson-Kelly absent).

NEW BUSINESS

2009-010-O

53. Alderman Conness introduced and read an Ordinance recommending approval of the attached Intergovernmental Boundary Agreement between the City of Rockford and the Village of Rockton.

Alderman Conness moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

2009-011-O

54. Alderman Curran introduced and read an Ordinance authorizing the issuance of Waterworks Revenue Bonds in an aggregate principal amount not to exceed \$25,000,000 for the purpose of defraying the cost of improving and extending the waterworks system of the City.

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

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

2009-012-O

55. Alderman Curran introduced and read an Ordinance authorizing the issuance of General Obligation Bonds (Waterworks System Alternate Revenue Source) in an aggregate principal amount not to exceed \$25,000,000 for the purpose of defraying the cost of improving and extending the waterworks system of the City.

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

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

OFFICERS REPORTS

56. Patrick Hayes, Legal Director, announced the Legislative Lobbying Committee will meet on Thursday, January 29th at 5:30 pm in Conf. Rm. A, City Hall 2nd floor (north room).
57. Alex Weiss, Consultant for the Rockford Police Department, gave a presentation of his findings and recommendations regarding staffing levels in the department.
58. Upon motion duly made and seconded, the meeting was adjourned at 8:22 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
February 2, 2009
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 FEBRUARY 2, 2009

A. CODE AND REGULATIONS

1. Wasco – Final Plat of Riverwood Subdivision
2. Wasco – Traffic – 19th Avenue to Stop prior to 22nd Street
3. Wasco – Traffic – All traffic to Stop at intersection of Elm and Mulberry Street
4. Wasco – Traffic – All traffic to Stop at intersection of Main and Mulberry Street
5. Wasco – Traffic – “Passenger Loading Zone” on the west side of Main Street from 35 ft. to 100 ft. north of Elm Street.
6. Wasco – Traffic – “One Hour Parking” on the east side of Main Street from 35 ft. to 250 ft. north of Elm Street.
7. Wasco – Traffic – “Passenger Loading Zone” on the west side of Main street from 145 ft. to 225 ft. north of West State Street.
8. Wasco – Traffic – “One Hour Parking” on the west side of Main Street from 140 ft. to 315 ft. north of West Street.
9. Wasco – “No Action” on the items listed.

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER JANUARY 26, 2009

1. Curran - Finance and Personnel - Recommending that the tax levied under the Bond issues referred to on the attached sheet be abated in the amounts as indicated. The Legal Director is hereby authorized to prepare the required Abatement Ordinance.
2. Curran - Finance and Personnel - Recommending the award for Symantec Anti-Virus Renewal be made to the low bidder, Entre Computer, of Rockford, Illinois for their total bid of \$14,533.00. The funding source is IT Fund.

III. MISCELLANEOUS

A. LAID OVER JANUARY 26, 2009

1. Mayor Morrissey - Appointment - CAA Human Services Board - Ms. Lisa Brown, to a one (1) year term, which would expire January 2010. (Pursuant to Rule 18 this appointment is up for passage on March 2, 2009).

B. HELD OUT JANUARY 26, 2009

1. Mayor Morrissey - Appointment - CCA Human Services Board - Ms. Crystal Walker, to a three (3) year term, which would expire January 2012. (Pursuant to Rule 18 this appointment is up for passage on February 23, 2009).

- 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).

* same action taken before

- Adjournment

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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 2, 2009, 4:30 p.m.

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

AGENDA

1. C & R 09-05 Final Plat#2 of South Bypass Industrial Park
2. C & R 09-09 Amendment to Chapter 16 of the City of Rockford Code of Ordinances restricting and prohibiting the possession and use of traffic signal preemption devices
3. C & R 09-10 Adjusting Time Parking Violation Fines
4. C & R 08-243 ZBA#054-08 Special Use Permit for an auto salvage or junk yard in an I-2, General Industrial Zoning District at 371 Blackhawk Park Avenue
5. C & R 09-06 08-LAB-036 Request for the Sale of liquor by the drink in conjunction with a tavern in an I-1, Light Industrial District at 902 9th Street
6. C & R 09-02 ZBA#064-08 Special Use Permit for an on-premise electronic graphic display sign that exceeds the allowable 36 sq. feet to 136.5 sq. feet
Special Use Permit to allow an additional free-standing sign
Variation to increase the allowable height of a free-standing sign from 8 feet to 66 ½ feet along Interstate 90 in a C-3, Commercial General Zoning District at 7801 East State Street

FINANCE AND PERSONNEL COMMITTEE

Monday, February 2, 2009, 5:15 p.m.

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

AGENDA

1. Parking Improvement Project – Laid over 1/26
2. Purchasing and Vouchers
 - A. Award of Bid: Diesel Generator
 - B. Award of Bid: Millennium Fountain Pumping Repairs – Suspend rules
 - C. Engineering Agreement: Shiloh Gap – Suspend rules
 - D. Engineering Agreement: Central Ave. Bridge Rehabilitation – Suspend rules

- E. Engineering Agreement: Charles St. Bridge Rehabilitation – Suspend rules
 - F. Engineering Agreement: Morsay Dr. Bridge Rehabilitation – Suspend rules
 - G. Engineering Agreement: Harmon Park Drainage Phase II and III – Suspend rules
 - H. Engineering Agreement: City-Wide Residential Resurfacing – Suspend rules
 - I. Engineering Agreement: Williams Ave. Reconstruction – Suspend rules
 - J. Engineering Agreement: Clinton St. Brick Reconstruction – Suspend rules
 - K. Engineering Agreement: Day Avenue Reconstruction – Suspend rules
 - L. Engineering Agreement Amendment: East State Street Sidewalks – Suspend rules
 - M. Construction Change Order: 2008 Alleys Phase II
 - N. Resolution to take Proposals
 - O. Vouchers
3. Intergovernmental Agreement for Lease of Fairgrounds Park Day Care Center – Laid over 1/26
 4. Fire Alarm Billing
 5. 2009 Budget

PLANNING AND DEVELOPMENT COMMITTEE

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

1. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Redevelopment Agreement approving TIF Funding for the construction of the Rockford Renaissance Development LLC, a mixed-use development, at West State Street and Springfield Avenue.
2. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Grant Agreement approving TIF funding for the “Fee for Services” Contract with River District Association for a total of \$40,000.
3. Memorandum from Reid Montgomery, Director of Community & Economic Development, regarding the RAEDC 4th Quarter 2008 Report.

LEGISLATIVE LOBBYING COMMITTEE

**Thursday, January 29, 2009, 5:30 p.m.
Conference Room A, City Hall 2nd floor (north room)**

AGENDA

1. Update on Animal Control Issues
2. Legislative Initiatives for 2009
3. Federal Stimulus Bill
4. Charter Public School Proposals
5. Local Preference Ordinance
6. New Business