JOURNAL OF PROCEEDINGS JANUARY 5, 2009 COUNCIL CONVENED AT 6:16 P.M.

1. The invocation was given by Pastor Tom Lewis, St. Salvation Army/Police Chaplain and the Pledge of Allegiance was led by Council Page Mercedes Martinez.

2. 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-

3. Alderman Mark moved to accept the Journal of Proceedings of December 29, 2008, seconded by Alderman Jacobson. MOTION PREVAILED.

PUBLIC PARTICIPATION

- 4. E.J. Dilonardo thanked Mayor Morrissey and Council members for their continued efforts to ensure public safety by approving budgets for staffing and equipment for the Fire Department.
- 5. Rev. Derrick Shelby spoke about black children.

PETITIONS AND COMMUNICATIONS

- 6. Alderman Curran submitted a Memorandum from Bill Keith, Street and Transportation Superintendent, regarding an Emergency Purchase Order for the removal of additional building foundations below the foundations that require removal so that Liebovich Brothers can construct their building. The additional cost is \$121,850 to cover the additional cost of the foundation removal. Placed on file.
- 7. Alderman Conness submitted pictures from a constituent concerning an ordinance violation on property in her neighborhood. Referred to the Police Department and Community Development/Code Enforcement.
- 8. Alderman Conness submitted a letter from David Sydow concerning repairs to a leaking roof. Referred to Mayor Morrissey's Office and Community Development/Code Enforcement.
- 9. Alderman Sosnowski submitted a request from Stan Georgakopoulos, requesting permission for a banner for nineteen (19) days, January 7th through January 26th, 2009 at 6363 East State Street (old TJ Max). Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.

NEW COMMITTEE REPORTS

- 10. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Two (2) Cargo Vans for the Police Department be made to Anderson Rock River Ford, of Rockford, Illinois for their total bid of \$41,306.00. The funding source is Federal Property Forfeiture Funds. LAID OVER.
- 11. Alderman Curran read a Finance and Personnel Committee Report recommending authority be sought for the issuance of \$350,000 in General Obligation Bonds (Sales Tax Alternate Revenue Source) for the Valencia River North TIF Project. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
- 12. Alderman Curran read a Finance and Personnel Committee Report recommending authority be sought for the issuance of \$950,000 in General Obligation Bonds (Sales Tax Alternate Revenue Source) for the Tandem Global Tradepark #1 TIF Project. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
- 13. Alderman Curran read a Finance and Personnel Committee Report recommending authority be sought for the issuance of \$3,500,000 in General Obligation Bonds (Sales Tax Alternate Revenue Source) for the Assisted Living TIF Project. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
- 14. Alderman Curran read a Finance and Personnel Committee Report recommending authority be sought for the issuance of \$1,300,000 in General Obligation Bonds (Sales Tax Alternate Revenue Source) for the Main Whitman TIF Project. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2009-001CR

15. Alderman Curran read a Finance and Personnel Committee Report recommending the contract for Stop Loss Coverage for the Health Insurance Plan be made to ING for one year beginning January 1, 2009 through December 31, 2009 at a premium rate of \$11.54 per single employee coverage and \$34.30 per family employee coverage. The estimated annual premium and administrative costs are \$428,966.88. The funding source is Health Insurance Fund.

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

2009-002CR

16. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Demolition of Buildings 2,3,4, & 5 per the agreement between the City of Rockford and Liebovich Bros., be made to Fehr-Graham & Associates for an additional \$31,306.00 to collect test and submit additional soil samples. The funding source is Preston & Central Tax Increment District.

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

17. Alderman Curran read a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of January 5, 2009 in the amount of \$1,329,529.12. 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-

- 18. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Final Plat of Varland #2 Subdivision. LAID OVER.
- 19. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the 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 <u>1589 Shiloh Road</u>. Approval is subject to the following conditions:
 - 1. Meeting all applicable Building Codes and obtaining the appropriate permits.
 - 2. That the accessory 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.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

20. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for an auto detailing shop in an R-2, Two-family Residential Zoning District at 1515 Broadway. Approval is subject to the following conditions:

- 1. Meeting all Building and Fire Codes.
- 2. There shall be no overnight outdoor storage of vehicles on the property.
- 3. No outside storage of any kind.
- 4. Submittal of landscaping 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.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

- 21. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the 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 condition:
 - 1. Construction of the proposed addition must be compatible with the existing architectural style of the home.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

- 22. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the package in conjunction with a grocery store in the name of **Abdulhakim A.M. Alshaman d/b/a South Main Foods** in an R-1, Single-family Residential Zoning District at 1321 South Main Street.
 - 1. Meeting all applicable Building and Fire Codes.
 - 2. The amount of alcoholic sales display shall not exceed 20% of the gross interior floor square footage. A detailed interior floor plan drawn to scale indicating all liquor display areas shall be submitted for Staff's review and approval.
 - 3. Window display signage is limited to 30% of window area.
 - 4. There shall be no sale of liquor after 12:00 A.M.
 - 5. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into crack pipes is prohibited.
 - 6. The amount of alcoholic sales can only be 35% of gross annual sales of the business
 - 7. Compliance with all City of Rockford Liquor Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

23. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached proposed Intergovernmental Boundary Agreement between the City of Rockford and the Village of Rockton. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

OFFICERS REPORTS

- 24. Mayor Morrissey asked Tim Hanson, Director of Public Works, to provide a summary concerning snow and ice operations. Director Hanson indicated a booklet has been distributed recapping expenditures for snow and ice operations for the month of December and a plan for the spring pothole patching. Any questions may be directed to him.
- 25. Mayor Morrissey announced the 2009 Budget Sessions have been scheduled for Saturday, January 10, 2009 from 8:00 am 5:00 pm and Saturday, January 24, 2009 from 8:00 am Noon in Council Chambers, City Hall 2nd floor.
- 26. Mayor Morrissey reminded everyone the monthly water billing process will be in full force by February and announced on-line water bill payments will be available by the end of March.
- 27. Alderman Thompson-Kelly again requested projected numbers from the Finance Department before Saturday's Budget Session. Referred to Finance Department.
- 28. Alderman Thompson-Kelly requested Staff provide her with suggestions to remedy the projected short-fall prior to Saturday's Budget Session. Referred to Mayor Morrissey's Office.
- 29. Alderman Jacobson announced the Town Hall meeting cancelled last week has been rescheduled for this Thursday, January 8, 2009 at 6:00 pm at KenRock Community Center.
- 30. Alderman Bell thanked Public Works staff for updating him on the street problem at the intersection of West Street and Montague and mentioned he will be presenting a Resolution requiring utility companies/contractors to be accountable for fixing a "cut out" to its original condition after the completion of the project.
- 31. Alderman Bell requested the Legal Department contact Dena Rasmussen regarding her suggestion to offer cable service options to the residents of Rockford. Referred to the Legal Department.
- 32. Alderman Beach thanked Andres Sammul, Director of Finance, for providing information regarding the new monthly water billing system.
- 33. Alderman McNeely wished everyone a Happy New Year.
- 34. Alderman McNeely thanked City staff for attending meetings with the residence of Emerson Estates to address their questions and concerns.

35. Alderman McNeely commented on the arrests of several individuals involved in a heroin operation in Rockford and lauded all law enforcement agencies involved in this lengthy investigation.

PETITIONS AND COMMUNICATIONS

36. Alderman Mark submitted a Request for Service at 417 Ford Street. Referred to Community Development/Code Enforcement and the Police Department.

UNFINISHED BUSINESS

37. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the City Council APPROVE the amendments to Chapter 3, Section 3-4, "Curb service or outdoor sales prohibited" of the Liquor Ordinance of the City of Rockford. The Legal Director shall prepare the appropriate ordinance.

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

2009-003CR

38. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the City Council APPROVE the vacation of Lewis Street and a portion of South 3rd Street to Joseph Behr & Sons. 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-

2009-001-0

39. 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 other 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 person:

Sunil Puri/First Rockford Restaurant, LLC d/b/a 205 in a C-4, Urban Mixed District at <u>205 West State Street</u>. Approval is subject to the following conditions:

- 1. No open dance floor area is permitted.
- 2. Meeting all applicable liquor codes.
- 3. That there shall be no cover charge to enter the premises.
- 4. That live entertainment or DJ shall only be allowed in conjunction with private events not open to the general public.

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

40. Alderman Thompson-Kelly announced the Legislative Lobbying Committee will have a meeting on Thursday, January 8th at 5:30 p.m. in Conf. Rm. A., City Hall 2nd floor.

UNFINISHED BUSINESS

41. Alderman Curran moved the adoption of an appointment to the Rockford Area Arts Council, Alderman Frank Beach to a term ending June 2009. MOTION PREVAILED.

NEW BUSINESS

42. Alderman Conness moved the adoption of an Ordinance approving the Contract for Purchase and Sale to purchase 9 vacant parcels from Seventh Street Area Development Council, Inc. for \$30,000 for the Keith Creek Greenway trail project, park use, and storm water control. The purchase price will be paid with Community Development Block Grant (CDBG) funds. LAID OVER.

MOTIONS AND RESOLUTIONS

2009-001R

43. 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 intergovernmental agreement for combined pipe utility easements by and among NICOR, the Rock River Water Reclamation District and the City of Rockford, a municipal corporation. MOTION PREVAILED.

2009-002R

44. Alderman Conness, on behalf of the Planning and Development Committee, moved the adoption of a Resolution calling a Public Hearing and convening a Joint Review Board in conjunction with approval of a Redevelopment Plan and Project for and the designation of the Broadway Redevelopment Project Area. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Beck, McNeely, Conness -14-

Nays: -0-Absent: Holt -1-

2009-003R

45. Alderman Conness, on behalf of the Planning and Development Committee, moved the adoption of a Resolution for Redevelopment Agreements for Valencia Apartments approved by Resolution No. 2008-206R and the Assisted Living Project approved by Resolution No. 2008-174R be ratified and adopted as if said Resolutions were approved at this time. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,

Johnson, Timm, Beach, Beck, McNeely, Conness -13-

Nays: -0-Absent: Holt -1-

46. Alderman Curran moved that the City Council go into closed session to review closed session minutes and discuss pending litigation, labor negotiations and a labor matter, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson,

Beach, Holt, Beck, McNeely, Conness -13-

Nays: -0-Absent: Timm -1-

The meeting went into closed session at 7:15 pm.

The meeting returned to open session at 7:19 pm and found the following aldermen present:

Aldermen Sosnowski, Mark, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-

MOTIONS AND RESOLUTIONS

2009-004R

47. Alderman Curran moved the adoption of a Resolution that Closed Session Minutes of the City Council of the City of Rockford for sessions on the following dates be open to the public, pursuant to Section 2.06 of the Open Meetings Act:

None.

The need for confidentiality still exists for the closed session minutes for the following dates:

November 2, 1998	November 9, 1998	October 25, 2004
March 8, 2004	March 7, 2005	February 21, 2006
July 10, 2006	July 17, 2006	July 22, 2006
July 31, 2006	August 21, 2006	September 11, 2006
October 10, 2006	October 23, 2006	November 13, 2006
November 5, 2007	December 10, 2007	September 24, 2007
March 3, 2008	March 17, 2008	January 28, 2008
February 5, 2007	May 12, 2008	August 4, 2008
October 20, 2008	November 5, 2008	

MOTION PREVAILED.

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- 48. Andres Sammul, Finance Director, presented to Council a 2009 Budget for the City of Rockford and answered questions from the Aldermen. Mayor Morrissey announced his staff will be available to meet with any Aldermen this week to discuss their suggestions and concerns.
- 49. Upon motion duly made and seconded, the meeting was adjourned at 8:06 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 January 12, 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)
- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER JANUARY 5, 2009

- 1. Curran Finance and Personnel Recommending the award for Two (2) Cargo Vans for the Police Department be made to Anderson Rock River Ford, of Rockford, Illinois for their total bid of \$41,306.00. The funding source is Federal Property Forfeiture Funds.
- Curran Finance and Personnel Recommending authority be sought for the issuance of \$350,000 in General Obligation Bonds (Sales Tax Alternate Revenue Source) for the Valencia River North TIF Project. The Legal Director shall prepare the appropriate ordinance.
- 3. Curran Finance and Personnel Recommending authority be sought for the issuance of \$950,000 in General Obligation Bonds (Sales Tax Alternate Revenue Source) for the Tandem Global Tradepark #1 TIF Project. The Legal Director shall prepare the appropriate ordinance.
- 4. Curran Finance and Personnel Recommending authority be sought for the issuance of \$3,500,000 in General Obligation Bonds (Sales Tax Alternate Revenue Source) for the Assisted Living TIF Project. The Legal Director shall prepare the appropriate ordinance.
- 5. Curran Finance and Personnel Recommending authority be sought for the issuance of \$1,300,000 in General Obligation Bonds (Sales Tax Alternate Revenue Source) for the Main Whitman TIF Project. The Legal Director shall prepare the appropriate ordinance.

- 6. Wasco Code and Regulation Recommending the approval of the Final Plat of Varland #2 Subdivision.
- 7. Wasco Code and Regulation SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the 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 all applicable Building Codes and obtaining the appropriate permits.
 - 2. That the accessory 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.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

- 8. Wasco Code and Regulation SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for an auto detailing shop in an R-2, Two-family Residential Zoning District at 1515 Broadway. Approval is subject to the following conditions:
 - 1. Meeting all Building and Fire Codes.
 - 2. There shall be no overnight outdoor storage of vehicles on the property.
 - 3. No outside storage of any kind.
 - 4. Submittal of landscaping 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.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

- 9. Wasco Code and Regulation SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the 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 condition:
 - 1. Construction of the proposed addition must be compatible with the existing architectural style of the home.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

- 10. Wasco Code and Regulation SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the package in conjunction with a grocery store in the name of **Abdulhakim A.M. Alshaman d/b/a South Main Foods** in an R-1, Single-family Residential Zoning District at <u>1321 South Main Street</u>.
 - 1. Meeting all applicable Building and Fire Codes.
 - 2. The amount of alcoholic sales display shall not exceed 20% of the gross interior floor square footage. A detailed interior floor plan drawn to scale indicating all liquor display areas shall be submitted for Staff's review and approval.
 - 3. Window display signage is limited to 30% of window area.
 - 4. There shall be no sale of liquor after 12:00 A.M.
 - 5. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into crack pipes is prohibited.
 - 6. The amount of alcoholic sales can only be 35% of gross annual sales of the business.
 - 7. Compliance with all City of Rockford Liquor Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

- 11. Wasco Code and Regulation Recommending that the City Council APPROVE the amendments to Chapter 3, Section 3-4, "Curb service or outdoor sales prohibited" of the Liquor Ordinance of the City of Rockford. The Legal Director shall prepare the appropriate ordinance.
- 12. Conness Planning and Development Recommending approval of the attached proposed Intergovernmental Boundary Agreement between the City of Rockford and the Village of Rockton. The Legal Director shall prepare the appropriate ordinance.

II. ORDINANCES LAID OVER JANUARY 5, 2009

1. Conness - Ordinance - Approving the Contract for Purchase and Sale to purchase 9 vacant parcels from Seventh Street Area Development Council, Inc. for \$30,000 for the Keith Creek Greenway trail project, park use, and storm water control. The purchase price will be paid with Community Development Block Grant (CDBG) funds.

III. MISCELLANEOUS HELD OUT APPOINTMENTS JANUARY 5, 2009

- 1.* Mayor Morrissey Re-appointment Personnel Appeals Board, Ms. Susan Salvi Buckwalter, to a one (1) year term, which would expire December, 2009. (Pursuant to Rule 18 this re-ointment is up for passage on January 12, 2009).
- 2.* Mayor Morrissey Re-appointment CCA Human Services Board, Ms. Betty Cleary, to a three (3) year term, which would expire August 2011. (Pursuant to Rule 18 this reappointment is up for passage on January 12, 2009).
- 3.* Mayor Morrissey Appointment -CCA Human Services Board, Ms. Shirley Mondesir, to a one (1) year term, which would expire December 2009. (Pursuant to Rule 18 this appointment is up for passage on January 12, 2009).

- 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 that the City Council APPROVE the vacation of Lewis Street and a portion of South 3rd Street to Joseph Behr & Sons.
- 2. Wasco Ordinance SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the package in conjunction with a grocery store in the name of **Abdulhakim A.M. Alshaman d/b/a South Main Foods** in an R-1, Single-family Residential Zoning District at 1321 South Main Street.
 - 1. Meeting all applicable Building and Fire Codes.
 - 2. The amount of alcoholic sales display shall not exceed 20% of the gross interior floor square footage. A detailed interior floor plan drawn to scale indicating all liquor display areas shall be submitted for Staff's review and approval.
 - 3. Window display signage is limited to 30% of window area.
 - 4. There shall be no sale of liquor after 12:00 A.M.
 - 5. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into crack pipes is prohibited.
 - 6. The amount of alcoholic sales can only be 35% of gross annual sales of the business.
 - 7. Compliance with all City of Rockford Liquor Codes.
- * 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, January 12, 2009, 5:00 p.m. Conference Room A, City Hall 2nd floor (north room) AGENDA

1. 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

2. C & R 09-01

Closed Session for Purposes of Pending Litigation (John Giliberti)

FINANCE AND PERSONNEL COMMITTEE Monday, January 12, 2009, 5:15 p.m. Conference Room B, City Hall 2nd floor (south room) AGENDA

- 1. Purchasing and Vouchers
 - A. Award of Contract: Equipment Parts Suspend rules
 - B. Award of Bid: Demolition of 2818 Arthur Ave., 2820 Arthur Ave. & 1052 N. Rockton Ave. Suspend rules
 - C. Award of Bid: Commercial Vehicle Body Repair Suspend rules
 - D. Award of RFP: Cisco 3560 Switches
 - E. Resolution to take Bids
 - F. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE

Monday, January 12, 2009, _____ p.m. CD Conference Room, City Hall 2nd floor AGENDA

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

Thursday, January 8, 2009, 5:30 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

- 1. Charter Schools Initiative
- 2. Legislative Initiatives
- 3. 2009 Committee Meeting Schedule
- 4. Lobbyist RFP Update
- 5. Animal Control Issues Update
- 6. New Business