

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 26, 2009
COUNCIL CONVENED AT 6:12 P.M.**

1. The invocation was given by Deacon Randy Fast, St. Peter's Cathedral/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Absent: Robertson -1-
3. Alderman Mark moved to accept the Journal of Proceedings of October 19, 2009 seconded by Alderman Beach. MOTION PREVAILED (Ald. Robertson absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Beach to conduct a public hearing. Alderman Beach called the hearing to order at 6:14 pm, stating that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for an annexation agreement for property located at 3533 20th Street. He asked for questions or comments from the Council members, and then from the public and closed the public hearing at 6:21 pm.

The Meeting returned to the regular Order of Business at 6:14 pm.

PUBLIC PARTICIPATION

5. Bruce Roberts recited local crime statistics, commented on current staffing levels within the police department and the need to hire more police officers.

OFFICERS REPORTS

6. Mayor Morrissey acknowledged State Representative Chuck Jefferson in attendance at tonight's meeting.

PETITIONS AND COMMUNICATIONS

7. Alderman Mark submitted a request from Kathy Roos, in conjunction with Punt, Pass, Shop Fundraiser for Winnebago County Court Appointed Special Advocates requesting permission for liquor within a confined space (Class "S") on November 7, 2009 from 11:00 am to 8:00 pm at the Old Marina Building, 201 Hill Street. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Beach. MOTION PREVAILED (Ald. Robertson absent).

8. Alderman Mark submitted a revised request from Adam Fridman, in conjunction with Main Place Apartments requesting a banner on apartment building for ninety (90) additional days; November 6, 2009 – February 6, 2010 at 929 North Main Street. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Beach. MOTION PREVAILED (Ald. Robertson absent).
9. Alderman Hervey submitted a request from Sandra Berumen, in conjunction with Aragona Club's Thanksgiving/Dia de Gracia requesting permission for liquor within a confined space (Class "S") on November 21st, 27th, 28th and 29th, 2009 at the Aragona Club, 320 Kent Street. Alderman Hervey moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Robertson absent).
10. Alderman Hervey submitted a request from Sandra Berumen, in conjunction with Aragona Club's Halloween Party/Dia de Muerto requesting permission for liquor within confined space (Class "S") on October 30th and 31st, 2009, November 6th and 7th, 2009 from 7:00 pm – 2:00 am at the Aragona Club, 320 Kent Street. Alderman Hervey moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Robertson absent).
11. Alderman Jacobson submitted a letter from Rev. Robert Jones, St. Luke M.B. Church, requesting an honorary street name of "Louis E. Malone Boulevard" or "Malone Blvd" for 19th Street beginning at the church, 2919 19th Street north to Harrison Avenue. Referred to Code and Regulation Committee.
12. Alderman Wasco submitted a Memorandum from Jennifer Jaeger, Community Services Director regarding Community Services Block Grant ARRA Sub Grant Allocations. Placed on file.
13. Alderman Wasco submitted a Memorandum from Patrick Zuroske, Capital Program Manager regarding City-State Agreement: West State Street Corridor Land Acquisition. Referred to Finance and Personnel Committee.
14. Alderman Wasco opened a bid for Sale of Property at 728 Kilburn Ave. from Community Kitchen in the amount of \$900.00. Referred to Purchasing and Legal Departments.
15. Alderman Wasco opened a bid for Sale of Property at 926 Maple St. from Community Kitchen in the amount of \$800.00. Referred to Purchasing and Legal Departments.
16. Alderman Wasco opened a bid for Sale of Property at 719 Lee St. from Community Kitchen in the amount of \$325.00. Referred to Purchasing and Legal Departments.
17. Alderman Wasco opened a bid for Sale of Property at 914 Maple St. from Community Kitchen in the amount of \$325.00. Referred to Purchasing and Legal Departments.
18. Alderman Wasco opened a bid for Sale of Property at Maple & Lee St. from Community Kitchen in the amount of \$475.00. Referred to Purchasing and Legal Departments.

19. Alderman Thompson-Kelly submitted a request for a two-way stop sign at Ashland and Soper Avenue. Referred to Public Works Department/Traffic.
20. Alderman Thompson-Kelly submitted a request from Carl Meiborg for a traffic light at the corner of North Rockton Avenue and Van Wie Avenue. Referred to Public Works Department/Traffic.
21. Alderman Beach submitted a Memorandum from Marcy Leach, Engineering Operations Manager, regarding Obstructions/Encroachments within City Right-of-Way Policy. Referred to Code and Regulation Committee.
22. Alderman Beach submitted a Memorandum from Marcy Leach, Engineering Operations Manager, regarding Banner Ordinance Amendment – Chapter 26, Article X. Referred to Code and Regulation Committee.
23. Alderman Beach submitted the Zoning Board of Appeals Minutes from the meeting held on October 20, 2009. Referred to Code and Regulation Committee.
24. Alderman Beach submitted the Liquor Advisory Board Minutes from the meeting held on October 20, 2009. Referred to Code and Regulation Committee.
25. Alderman Sosnowski read a Memorandum from Reid Montgomery, Director of Community and Economic Development, regarding the RAEDC 2009- 3rd Quarter Report. Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

26. Alderman Wasco read a Finance and Personnel Committee Report recommending that the Supplemental Agreement for Aircraft Rescue and Firefighting Service with Greater Rockford Airport Authority and the City of Rockford be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
27. Alderman Wasco read a Finance and Personnel Committee Report regarding the request of Trinity Lutheran Church for tax exempt 501(c)(3) bond refinancing in an amount not to exceed \$3,500,000, Hereby begs leave to recommend: 1. that the request for issuance be approved. 2. that by adoption of this committee report that the attached form of Resolution Authorizing the issuance of Bonds is recommended for approval after the required hearing. 3. that the Mayor and Legal Director are hereby authorized to execute all necessary documents to confirm this approval. LAID OVER.

2009-447CR

28. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Demolition of 724 Corbin St. be made to the lowest bidder meeting specifications J.E. Mark, of Rockford, Illinois for their total bid of \$12,425.00. The funding source is CDBG.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Robertson absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

2009-448CR

29. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Shopstead Concrete & Drainage Repairs be made to the lowest responsible bidder, Stenstrom Excavation & Blacktop Group, of Rockford, Illinois for their total bid of \$45,950.00. The funding source is Central & West State TIF.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Robertson absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

2009-449CR

30. Alderman Wasco read a Finance and Personnel Committee Report recommending the bids received on Oct. 21, 2009 for Refrigerators for Human Services be rejected and new bids taken as soon as possible.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Robertson absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

31. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of October 26, 2009 in the amount of \$3,081,208.53. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

32. Alderman Beach read a Code and Regulation Committee Report recommending that the City Council approve the amendment to Section 17-27 Nuisance Noise and Operation of Certain Vehicles Code of Ordinances. LAID OVER.
33. Alderman Beach read a Code and Regulation Committee Report recommending the sale of two (2) vacant lots at 612 and 616 8th Street for a minimum bid of \$2,800.00, which includes advertising. LAID OVER.
34. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Spring Creek Road dedication plat. LAID OVER.
35. Alderman Sosnowski read a Planning and Development Committee Report recommending approval of the attached 2010 - 14 Draft Consolidated Plan & 2010 Annual Plan CDBG; HOME; Emergency Shelter Grants Program. LAID OVER.

OFFICERS REPORTS

36. Mayor Morrissey announced the Rockford Fire Department has been awarded a \$33,181 grant by HUB International and Fireman's Fund Insurance Company to purchase two new rescue boats. A public event will be held on October 29, 2009 at 1:30 pm at the Riverview Landing, behind the Ice House where the boats will be on display for a safety demonstration.
37. Mayor Morrissey announced the Park District will be presenting the results of an Indoor Sports Facility Study on Wednesday, October 28th at Memorial Hall, 211 North Main Street from 5:00 pm to 6:30 pm. A copy of the study has been e-mailed to the aldermen for review. Any questions may be directed to Mayor Morrissey or Julia Valdez, Assistant City Administrator.
38. Mayor Morrissey mentioned the City of Rockford will hold a Joint Committee Meeting on Wednesday, October 28th in Conference Room B, City Hall 2nd floor (south room) from 5:00 pm to 7:00 pm to review the (CIP) Capital Improvement Plan for 2010-2014.
39. Mayor Morrissey thanked everyone involved with organizing the Green Ball held on Friday, October 23rd at Cliffbreakers Riverside Resort. Locally grown food was prepared by Executive Chef, Philippe Forcioli and served to guests at this first annual event designed as a Community-wide celebration of its commitment to being a green community. Chef Forcioli announced he would be supporting the initiative by running in the New York City Marathon and collecting per mile pledges to raise funds for the Green Communities Coalition.
40. Mayor Morrissey made a reminder the National Conversation on Race will take place this Thursday, October 29th with film showing and discussion from 6:00 pm – 9:30 pm and Friday, October 30, 2009 with a workshop and small group conversation from 9:00 am – 5:00 pm at Rockford College.

UNFINISHED BUSINESS

2009-450CR

41. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Water Laboratory Equipment be made to Fischer-Scientific, Inc. of Hanover Park, Illinois for an amount not to exceed \$22,244.83. The funding source is Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

2009-451CR

42. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Fire Department Safety Vests be made to the lowest bidder meeting specifications, Kale Uniforms, of Chicago, Illinois for their total bid of \$10,575.00 for 300 vests. The funding source is AAA Automotive Grant. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

2009-452CR

43. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Fire Protective Gear be made to the low bidder, Illinois Fire Store, of Amboy, Illinois for their total bid of \$270,047.50. The funding source is Fire Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

2009-180-O

44. Alderman Wasco moved the adoption of an Ordinance recommending Ordinance #2009-46-O, 2009 City of Rockford License and Fee Schedule, be amended: Community Development Department Fees, A. Solid Waste Collection; 1. Residential unit service, per month \$14.20 (effective January 1, 2010 through December 31, 2011 and that the fee thereafter shall revert to \$11.20 per month). MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Elyea, Beck -9-
Nays: Sosnowski, Jacobson, Beach, McNeely -4-
Absent: Robertson -1-

2009-181-O

45. Alderman Wasco moved the adoption of an Ordinance making supplemental appropriations for the City of Rockford, a municipal corporation, to finance those functions pertaining to its government and affairs including the Water Fund, Broadway Tax Increment Financing District Fund, Lincolnwood #1 Tax Increment Financing District Fund, Global Trade Park #2 Tax Increment Financing District Fund, Global Trade Park #3 Tax Increment Financing District Fund, State & Central Tax Increment Financing District Fund, Seventh Street Tax Increment Financing District Fund, East River Tax Increment Financing District Fund, South Rockford Tax Increment Financing District Fund, East Side Tax Increment Financing District Fund, West Side #1 Tax Increment Financing District Fund, Library Fund, Redevelopment Fund, and Debt Service Fund for the fiscal year 2009. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

2009-182-O

46. Alderman Beach moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for an electric fence that is not an approved material in an I-1, Light Industrial Zoning District at 601 Harrison Avenue. Approval is subject to the following conditions:

1. The fence be constructed in accordance with submitted Exhibit D.
2. A Hold Harmless Agreement with the City shall be provided in conjunction with a fence permit.
3. Applicant to provide perimeter landscaping, including required landscape units along Harrison Avenue adjacent to main parking lot as drawn on revised Exhibit C

Approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: Hervey -1-
Absent: Robertson -1-

2009-183-O

47. Alderman Beach moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the required landscape requirements per the Ordinance as shown on Revised plan Exhibit E in a C-2, Limited Commercial District at 3804 East State Street. Approval is subject to the following conditions:

1. That the landscaping be removed from the public right-of-way as proposed south of the proposed Subway building.
2. That the removed landscaping be incorporated within the front area of the proposed Subway building.

3. Must meet all applicable building and fire codes.
4. Submittal of a tentative and final plat for Staff's review and approval.

Approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
 Nays: -0-
 Absent: Robertson -1-

2009-453CR

48. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending the approval of the attached First Amendment to the Springfield Corners Redevelopment Plan and Project. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. McNeely, Timm voted no; Ald. Robertson absent).

MOTIONS AND RESOLUTIONS

2009-110R

49. Alderman Wasco, 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:

A. Bid: Demolition of 129 & 149 Morgan Street, funding source: Motor Fuel Tax
 MOTION PREVAILED (Ald. Robertson absent).

2009-111R

50. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the Mayor and Legal Director are authorized to execute the annexation agreement by and between Tomas and Cecilia Hernandez and the City of Rockford, a municipal corporation located in Winnebago County, Illinois for property located at 3533 20th Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
 Nays: -0-
 Absent: Robertson -1-

NEW BUSINESS

51. Alderman Beach introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a Modification of Special Use Permit #001-77 for an expansion of more than ten percent (10%) for an auto repair facility in a C-3, General Commercial District at 1533 Kishwaukee Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.

2. Submittal of a revised site plan including the required handicap spaces for Staff's review and approval.
3. Submittal of a landscape plan prior to issuance of a building permit for Staff's review and approval.
4. All vehicles waiting for repair shall be currently licensed and registered, and/or under the ownership of a car dealership authorized by the State of Illinois.
5. There shall be no outside storage of vehicle parts or tires.
6. No more than six (6) vehicles for a limit of three (3) nights awaiting service shall be stored outside at one time.
7. No vehicle sales or displays on the property are permitted.

Approval is based on the Findings of Fact. LAID OVER.

52. Alderman Beach introduced and read an Ordinance for the annexation of property commonly known as 3533 20th Street. LAID OVER.
53. Alderman Beach introduced and read an Ordinance amending Section 2-42, Rule 19(2)(b) that the Legislative Lobbying Committee shall be composed of the Republican and Democratic Party caucus chairs or their designees, as well as three additional aldermen. The Committee Chair and a majority of the members of the Committee shall alternate between political parties each year. The Legislative Lobbying Committee shall meet on an as-needed basis. LAID OVER.
54. Alderman Beach introduced and read an Ordinance amending Article 62 and Article 63 of the Zoning Ordinance of the City of Rockford for a Annexation and Zoning Map Amendment from AG, Agriculture District (County) to R-1, Single-Family Residential District; and a Special Use Permit for a Planned Unit Development for a residence, nursery, office and limited outdoor storage of landscaping materials and equipment in an R-1, Single-Family Residential District at 3533 20th Street. Approval is subject to the following conditions:
 1. A building permit must be obtained prior to construction of any addition to the existing out building or any new structure. Architectural drawings must be submitted as part of the permit for review and approval.
 2. The façade of the existing out building shall be an approved material when an addition is made to the building.
 3. Outdoor storage shall be limited to the location as depicted on the site plan (Exhibit D).
 4. Any storage of vehicles shall be limited to the landscaping business and shall be currently licensed and registered and operable.
 5. Meeting all applicable building and fire codes.

Approval is based on the Finding of Fact. LAID OVER.

55. Upon motion duly made and seconded, the meeting was adjourned at 6:44 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
November 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 NOVEMBER 2, 2009

A. CODE AND REGULATIONS

1. Beach – Traffic – Mid-block pedestrian crossing in the 2300 block of North Rockford Avenue between Van Wie Avenue and Fulton Avenue.
 2. Beach – Traffic – All traffic be required to Stop prior to entering the intersection of North Court Street and Fisher Avenue.
 3. Beach – Traffic – Green Street traffic be required to Yield prior to entering the intersection of Stanley Street.
 4. Beach – Traffic – All traffic be required to Stop prior to entering the intersection of Carol Court and Starview Drive.
 5. Beach – Traffic – 16th Street traffic be required to Yield prior to entering the intersection of 17th Avenue.
 6. Beach – Traffic – No Action Committee Report
 7. Beach – Honorary Street name change from Shaw Woods Drive to Mulford Road to SGT. Blake W. Evans Road.
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER OCTOBER 26, 2009

1. Wasco - Finance and Personnel - Recommending that the Supplemental Agreement for Aircraft Rescue and Firefighting Service with Greater Rockford Airport Authority and the City of Rockford be approved. The Legal Director shall prepare the appropriate ordinance.
2. Wasco - Finance and Personnel - Regarding the request of Trinity Lutheran Church for tax exempt 501(c)(3) bond refinancing in an amount not to exceed \$3,500,000, Hereby begs leave to recommend: 1. that the request for issuance be approved. 2. that by adoption of this committee report that the attached form of Resolution Authorizing the issuance of Bonds is recommended for approval after the required hearing. 3. that the Mayor and Legal Director are hereby authorized to execute all necessary documents to confirm this approval.
3. Beach - Code and Regulation - Recommending that the City Council approve the amendment to Section 17-27 Nuisance Noise and Operation of Certain Vehicles Code of Ordinances.
4. Beach - Code and Regulation - Recommending the sale of two (2) vacant lots at 612 and 616 8th Street for a minimum bid of \$2,800.00, which includes advertising.
5. Beach - Code and Regulation - Recommending the approval of the Spring Creek Road dedication plat.
6. Sosnowski - Planning and Development - Recommending approval of the attached 2010 - 14 Draft Consolidated Plan & 2010 Annual Plan CDBG; HOME; Emergency Shelter Grants Program.

III. ORDINANCES LAID OVER OCTOBER 26, 2009

1. Beach - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a Modification of Special Use Permit #001-77 for an expansion of more than ten percent (10%) for an auto repair facility in a C-3, General Commercial District at 1533 Kishwaukee Street. Approval is subject to the following conditions:
 1. Must meet all applicable building and fire codes.
 2. Submittal of a revised site plan including the required handicap spaces for Staff's review and approval.
 3. Submittal of a landscape plan prior to issuance of a building permit for Staff's review and approval.
 4. All vehicles waiting for repair shall be currently licensed and registered, and/or under the ownership of a car dealership authorized by the State of Illinois.
 5. There shall be no outside storage of vehicle parts or tires.
 6. No more than six (6) vehicles for a limit of three (3) nights awaiting service shall be stored outside at one time.

7. No vehicle sales or displays on the property are permitted.

Approval is based on the Findings of Fact.

2. Beach - Ordinance - For the annexation of property commonly known as 3533 20th Street.
3. Beach - Ordinance - Amending Section 2-42, Rule 19(2)(b) that the Legislative Lobbying Committee shall be composed of the Republican and Democratic Party caucus chairs or their designees, as well as three additional aldermen. The Committee Chair and a majority of the members of the Committee shall alternate between political parties each year. The Legislative Lobbying Committee shall meet on an as-needed basis.
4. Beach - Ordinance - Amending Article 62 and Article 63 of the Zoning Ordinance of the City of Rockford for a Annexation and Zoning Map Amendment from AG, Agriculture District (County) to R-1, Single-Family Residential District; and a Special Use Permit for a Planned Unit Development for a residence, nursery, office and limited outdoor storage of landscaping materials and equipment in an R-1, Single-Family Residential District at 3533 20th Street. Approval is subject to the following conditions:
 1. A building permit must be obtained prior to construction of any addition to the existing out building or any new structure. Architectural drawings must be submitted as part of the permit for review and approval.
 2. The façade of the existing out building shall be an approved material when an addition is made to the building.
 3. Outdoor storage shall be limited to the location as depicted on the site plan (Exhibit D).
 4. Any storage of vehicles shall be limited to the landscaping business and shall be currently licensed and registered and operable.
 5. Meeting all applicable building and fire codes.

Approval is based on the Finding of Fact.

IV. MISCELLANEOUS LAID OVER OCTOBER 26, 2009

1. Mayor Morrissey - Appointment - Historic Preservation Commission, Ms. Vicki Krueger, to replace Sally Faber who resigned, term would expire December 2010. (Pursuant to Rule 18 this appointment is up for passage on November 16, 2009).

- Motions and Resolutions

V. 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. Sosnowski – Ordinance - Recommending the approval of the attached First Amendment to the Springfield Corners Redevelopment Plan and Project.

* 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, November 2, 2009, 4:30 p.m.

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

AGENDA

1. C & R 09-169 Obstructions/Encroachments within City Right-of-Way Policy
2. C & R 09-170 Chapter 26 Article X-Banner Ordinance Amendment
3. C & R 09-140 ZBA#042-09 Variation to increase the maximum allowable height from 8 feet to 33 feet and 11 inches for a freestanding sign in a C-3, General Commercial District at 7550 East State Street
4. C & R 09-137 ZBA#039-09 Variation to increase the maximum fence height from four (4) feet to six (6) feet in the front yard in an R-1, Single-Family Residential Zoning District at 6954 Clovernook Road
5. C & R 09-150 ZBA#043-09 Variation to decrease the maximum front yard setback from 30 feet to 20 feet along Manchester Drive in a C-3, General Commercial Zoning District at 4430 Manchester Drive
6. C & R 09-151 ZBA#044-09 Variation to decrease the maximum front yard setback from 30 feet to 23 feet along Manchester Drive in a C-3, General Commercial Zoning District at 4412 Manchester Drive
7. C & R 09-152 ZBA#045-09 Variation to decrease the maximum front yard setback from 60 feet to 50 feet along Harrison Avenue in a C-3, General Commercial Zoning District at 4415 Harrison Avenue
8. C & R 09-166 09-LAB-011 Request for the sale of liquor by the drink at

6820 Mill Road/IBEW Local Union 364
(applicant)

9. C & R 09-167 09-LAB-012 Request for the sale of liquor by the drink at
510 South Perryville Road/Cousin's Bar & Grill
(applicant)
10. C & R 09-171 Closed Session For Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, November 2, 2009, 5:00 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Metro Centre Quarterly Report
2. 2009 Tax Levy
3. Refunding Bond Issues
4. Purchasing and Vouchers
 - A. Vouchers
 - B. Award of Bid: Well 26 Re-Roofing – Suspend rules
 - C. Award of Sale of Property: 728 Kilburn Avenue
 - D. Award of Sale of Property: 926 Maple Street
 - E. Award of Sale of Property: 719 Lee Street
 - F. Award of Sale of Property: 914 Maple Street
 - G. Award of Sale of Property: Southeast Corner of Maple Street & Lee Street
 - H. Resolution to take Bids

PLANNING AND DEVELOPMENT COMMITTEE

Monday, November 2, 2009, 5:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. Memorandum from Reid Montgomery, Director of Community and Economic Development, regarding the RAEDC 2009- 3rd Quarter Report.

LEGISLATIVE LOBBYING COMMITTEE

Monday, _____, 2009, 4:00 p.m.

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

AGENDA

No Meeting Scheduled.