

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
NOVEMBER 30, 2009
COUNCIL CONVENED AT 6:19 P.M.**

1. The invocation was given by Pastor Perry Bennett, Macedonia Baptist Church/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, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Absent: Jacobson -1-
3. Alderman Mark moved to accept the Journal of Proceedings of November 23, 2009 seconded by Alderman Wasco. MOTION PREVAILED (Ald. Jacobson absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Beach to conduct a public hearing. Alderman Beach called the hearing to order at 6:21 pm, stating that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for a Pre-Annexation Agreement for property located at 7631 Stillman Valley Road. He asked for questions or comments from the Council members, and then from the public and closed the public hearing at 6:22 pm.

The Meeting returned to the regular Order of Business at 6:22 pm.

PUBLIC PARTICIPATION

5. Prophet Yusef spoke concerning the high cost of utilities and suggested local officials petition the utility companies to lower their rates.

PETITIONS AND COMMUNICATIONS

6. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding the annexation agreement for 10xx Auburn Street. Referred to Code and Regulation Committee.
7. Alderman Beach submitted a request from M. Paula Olson, in conjunction with Miracle Mile Rockford Christmas Tree and Signage, requesting permission for Christmas Tree and freestanding signage from December 3, 2009 through January 2, 2010 and Tree Lighting Ceremony on December 5, 2009 at 3:30 pm at the lot west of Alpine Inn, 4404 East State Street. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson absent).
8. Alderman McNeely submitted a request from Tom Lasley, in conjunction with Rockford Register Star's Empty Stocking Club, requesting permission for police assistance on December 12, 2009 from 7:00 am to 11:00 pm at Rockford Rescue Mission's Hope

Place, 715 W. State Street. Alderman McNeely moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson absent).

9. Alderman Timm submitted a letter from Rachel Leon and packet of petitions signed by approximately 2300 citizens opposing permanent cuts to the library's supplemental funding. Referred to Finance and Personnel Committee.
10. Alderman Johnson submitted two (2) Requests for Service. Referred to Community Development/Code Enforcement, Police Department and Public Works Department.
11. Alderman Mark submitted a letter from a constituent concerning public safety issues at the bus stop shelter at Estwing and Church Street. Referred to Mayor Morrissey's Office, Police Department and Legal Department.
12. Alderman Mark submitted a request from Connie Marquis, in conjunction with Salvation Army's Food for the Needy Drive, requesting barricades for street closures and detours on Madison Street from Grove Street to Walnut Street leaving one lane open on Walnut Street and police assistance for traffic control on December 19, 2008 from 8:00 am to 2:00 pm at 416 South Madison Street (nCenter). Alderman Mark moved to grant the prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Jacobson absent).
13. Alderman Sosnowski submitted a Memorandum from Ronald N. Schultz, City Attorney, regarding the Federal Courthouse Exchange. Referred to Planning and Development Committee.
14. Alderman Sosnowski submitted a Memorandum from Jovita Donahue, Development Specialist, regarding Construction Management Training Program: Apprenticeship training and funding. Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

15. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the amendment to the third paragraph of Vacation Ordinance 1999-163-O for vacation of a North-South alley in Block 1, Martin's Subdivision of Log Cabin Park, to state:

"Title to the property vacated herein shall vest in the Petitioner, who is the owner of the abutting property to the east."

The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

16. Alderman Wasco read a Finance and Personnel Committee Report regarding the compensation ordinance and retirement benefits for non-union personnel recommends that the City Council approve the amendments to the Compensation Ordinance to recognize changes to the insurance program and 2010 early retirement program. The Legal Director shall prepare the appropriate ordinance. LAID OVER

2009-499CR

17. Alderman Wasco read a Finance and Personnel Committee Report regarding the Metro Centre Financing, recommending the City act as co-borrower with the Metro Centre on a \$2.5 Million note to PNC Bank on the terms attached.

Alderman Waco moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED (Ald. Mark abstained; Ald. McNeely voted no; Ald. Jacobson absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-
Nays: McNeely -1-
Abstain: Mark -1-
Absent: Jacobson -1-

2009-500CR

18. Alderman Wasco read a Finance and Personnel Committee Report recommending the Intergovernmental Agreement: Kishwaukee St. Bridge Railroad Conduit with Chicago, Central & Pacific Railroad Co. be approved for a total not to exceed \$3,000.00. Funding for this Agreement will come from Sales tax.

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

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

2009-501CR

19. Alderman Wasco read a Finance and Personnel Committee Report recommending that the City Council approve the Fiber Optic Purchase Agreement with MFS as detailed in the attached memorandum. The Legal Director shall prepare the appropriate ordinance.

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

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

20. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of November 30, 2009 in the amount of \$2,323,880.82. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

21. Mayor Morrissey thanked everyone involved with organizing the Christmas tree lighting ceremony at Sinnissippi Park and mentioned the Nutcracker performance at the Coronado Theatre this past weekend.
22. Mayor Morrissey commended the Rockford Fire Department and City staff for their support to the family of Terrance Freeman and thanked firefighters from near and far who attend his service. He offered continued thoughts and prayers to the family.
23. Mayor Morrissey thanked Council members for supporting and passing the Capital Improvements Plan (CIP) at last week's meeting and for their continued efforts to work towards resolving a number of issues preparing for the 2010 budget.
24. Mayor Morrissey thanked City staff and Aldermen for their continued discussions to resolve the Keith Creek issue.
25. Mayor Morrissey mentioned conversation with Warren Ribley, State Director of Commerce and Economic Opportunities, while on his trip to Italy, concerning the 180 million dollars worth of hazardous mitigation funds available to various parts of the State, Winnebago County being one of twenty-four eligible to receive funding.
26. Mayor Morrissey reported on his trip to Italy and the opportunities it presented which will improve our positioning in the global market.
27. Mayor Morrissey congratulated Alderman Sosnowski on the birth of his daughter.
28. Mayor Morrissey congratulated Alderman Beach for his nomination and being a finalist for the Excalibur Award.
29. Mayor Morrissey mentioned tomorrow he will be attending a meeting in Chicago at the Center for Neighborhood Technology and Metropolitan Council to discuss Investment Reform and Sustainable Development and next year's budget on High Speed Rail.
30. Mayor Morrissey announced the West State Street Corridor Open House will be held on Wednesday, December 2, 2009 from 4:30 pm to 6:30 pm at Crusader Clinic, 2nd floor, 1200 West State Street. The event is hosted by the Illinois Department of Transportation and the City of Rockford to discuss the status of the West State Street Corridor project.
- 31a. Mayor Morrissey announced on Friday, December 11, 2009 will be the Annual Employee Recognition and Open House in the lobby of City Hall at 3:00 pm.
31. Alderman Timm thanked everyone who sent him get well wishes.

- 32. Alderman Beach announced a "Fighting Back Against Identity Theft" workshop will be held on December 8, 2009 at Bethesda Covenant Church, 2102 E. State Street. Betti Caldwell, Law Enforcement Liaison, Illinois Secretary of State, will provide information on deterring, detecting and defending against identity theft. He encouraged all to attend.
- 33. Alderman Beach reported Alice Barr, News Anchor for Channel 23, will be moving to Cedar Rapids, Iowa and tonight is her last night to cover Rockford City Council meetings.

UNFINISHED BUSINESS

- 34. Alderman Wasco moved the adoption of an Ordinance authorizing and providing for a \$15,000,000 Taxable Promissory Note for the purpose of paying ordinary and necessary expenses of the City, authorizing a related Line of Credit Agreement, prescribing the details of the Agreement and Note, and providing for the security for and means of payment of the Note. .HELD OUT.

2009-502CR

- 35. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 2066 New Milford Road. MOTION PREVAILED by a Roll Call vote of:

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

2009-503CR

- 36. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the amendments to Chapter 26, Article X-Banner Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2009-504CR

- 37. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Washington Park #8. MOTION PREVAILED by a Roll Call vote of:

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

2009-505CR

38. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Riverside Marketplace. MOTION PREVAILED by a Roll Call vote of:

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

2009-203-O

39. Alderman Beach 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 fence height from four (4) feet to six (6) feet in the front yard in an R-1, Single-Family Zoning District at 6954 Clovernook Road.

1. The property owner must demonstrate to Staff that the fence is not encroaching on the Right-Of-Way by the location of the property pins.

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

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

2009-204-O

40. Alderman Beach moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to decrease the minimum front yard setback from thirty (30) feet to twenty (20) feet along Manchester Drive in a C-3, General Commercial Zoning District at 4430 Manchester Drive. Approval is subject to the following conditions:

1. Submittal of detailed landscape plan to include the type of species to be planted 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, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

2009-205-O

41. Alderman Beach moved the adoption of an Ordinance amending Chapter 64 of the Zoning Ordinance of the City of Rockford for a Variation to decrease the minimum front yard setback from thirty (30) feet to twenty-three (23) feet along Manchester Drive in a C-3,

General Commercial Zoning District at 4412 Manchester Drive. Approval is subject to the following conditions:

1. Submittal of detailed landscape plan to include the type of species to be planted 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, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

2009-206-O

42. Alderman Beach moved the adoption of an Ordinance amending Chapter 64 of the Zoning Ordinance of the City of Rockford for a Variation to decrease the minimum front yard setback from sixty (60) feet to fifty (50) feet along Harrison Avenue in a C-3, General Commercial Zoning District at 4415 Harrison Avenue. Approval is subject to the following conditions:

1. Submittal of detailed landscape plan to include the type of species to be planted 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, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

2009-505CR

43. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending approval of the attached Development Agreement between the City of Rockford and James Diesing and Shirley Jean Dunkin to extend public sewer and water at the City's expense to a tract of land owned or under contract by the developer located within the Southeast Affordable Housing Redevelopment Area particularly described in Exhibit A. In consideration of the City's commitment the developer will remove a modular home located on North Second Street, described in Exhibit B and owned by the developer, and convey the North Second Street property to the City. The Legal Director shall prepare the appropriate Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2009-120R

44. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Pre-annexation Agreement for 7631 Stillman Valley Road by and between Gensler Gardens, Inc. and the City of Rockford, a municipal corporation.

MOTION PREVAILED by a Roll Call vote of:

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

2009-121R

45. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the use of Motor Fuel Tax funds for Supplemental, West State Street Corridor (Kilburn Ave. to Pierpont Ave) in the amount of \$250,000.00.

MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

46. Alderman Beach introduced and read an Ordinance for the annexation of property commonly known as 3411 New England Drive. LAID OVER.
47. Alderman Wasco introduced and read an Ordinance confirming sale of an aggregate principal amount of \$1,700,000 Taxable General Obligation Bonds (Sales Taxes Alternate Revenue Source), Series 2009D. LAID OVER.
48. Alderman Wasco introduced and read an Ordinance authorizing and providing for the issue of \$1,700,000 Taxable General Obligation Bonds, Series 2009D, of the City of Rockford, Winnebago County, IL for the purpose of financing improvements within the Springfield Corners TIF District, the East River TIF District, and other related capital and infrastructure improvements, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds. LAID OVER.

2009-207-O

49. Alderman Wasco introduced and read an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached License for Underground Pipelines, Cables and Conduits with Chicago, Central & Pacific Railroad Company and the City of Rockford.

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

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

50. Upon motion duly made and seconded, the meeting was adjourned at 6:55 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
December 7, 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 DECEMBER 7, 2009

A. CODE AND REGULATIONS

1. Beach – Vacation of 10th Street (Rockford Drop Forge)
2. Beach – Vacation of Alley 913-925 Cunningham
3. Beach – Traffic – 11th Ave. traffic be required to yield prior to entering the intersection of 19th Street.
4. Beach – Traffic – Bruner St. traffic be required to yield prior to entering the intersection of Burton St.
5. Beach – Traffic – 19th St. traffic be required to stop prior to entering the intersection of Reed Ave.
6. Beach – Traffic – “No Parking Anytime” on both sides of Kilburn Ave. from Bruce St. to Whitman St./School St.
7. Beach – Traffic – All traffic be required to stop prior to entering the intersection of Spring Creek Rd. and Bell School Rd.
8. Beach – Traffic – No Action Committee Report; (1) Stop sign at intersection of Ellsworth Ave. and Post Ave.; (2) “No Parking Anytime” on west side of Kilburn Ave. from 360’ south of Fairview Ave. to Bruce St.

9. Beach – Traffic – Designate Spring Creek Rd. from the Rock River to the City Limits as a “Through Street”
 10. Beach – Traffic – “No Parking Anytime” on both sides of Spring Creek Rd. from Perryville Rd. to Bell School Rd.
 11. Beach – ZBA – Variation at 1224 Camp
 12. Beach – ZBA – Variation at 5622 Springbrook Rd.
 13. Beach – ZBA – SUP for Church at 526 7th Street
 14. Beach – LAB – Bandana’s at 5494 E. State Street
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER NOVEMBER 30, 2009

1. Beach - Code and Regulation - Recommending the approval of the amendment to the third paragraph of Vacation Ordinance 1999-163-O for vacation of a North-South alley in Block 1, Martin’s Subdivision of Log Cabin Park, to state:

“Title to the property vacated herein shall vest in the Petitioner, who is the owner of the abutting property to the east.”

The Legal Director shall prepare the appropriate Ordinance.
2. Wasco - Finance and Personnel - Regarding the compensation ordinance and retirement benefits for non-union personnel recommends that the City Council approve the amendments to the Compensation Ordinance to recognize changes to the insurance program and 2010 early retirement program. The Legal Director shall prepare the appropriate ordinance.

III. ORDINANCES

A. LAID OVER NOVEMBER 30, 2009

1. Beach - Ordinance - For the annexation of property commonly known as 3411 New England Drive.
2. Wasco - Ordinance - Confirming sale of an aggregate principal amount of \$1,700,000 Taxable General Obligation Bonds (Sales Taxes Alternate Revenue Source), Series 2009D.

3. Wasco - Ordinance - Authorizing and providing for the issue of \$1,700,000 Taxable General Obligation Bonds, Series 2009D, of the City of Rockford, Winnebago County, Illinois for the purpose of financing improvements within the Springfield Corners TIF District, the East River TIF District, and other related capital and infrastructure improvements, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds.

B. HELD OUT NOVEMBER 30, 2009

1. Wasco - Ordinance - Authorizing and providing for a \$15,000,000 Taxable Promissory Note for the purpose of paying ordinary and necessary expenses of the City, authorizing a related Line of Credit Agreement, prescribing the details of the Agreement and Note, and providing for the security for and means of payment of the Note.

IV. MOTIONS AND RESOLUTIONS

1. Wasco – Authorizing the issuance of Capital Improvement Revenue Bonds, Series 2009 (Trinity Learning Center Project).

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. Beach – Ordinance – Approval of the annexation of 2066 New Milford Road.
2. Beach –Ordinance - Approval of the amendments to Chapter 26, Article X-Banner Ordinance.
3. Sosnowski – Ordinance - Approval of the attached Development Agreement between the City of Rockford and James Diesing and Shirley Jean Dunkin to extend public sewer and water at the City's expense to a tract of land owned or under contract by the developer located within the Southeast Affordable Housing Redevelopment Area particularly described in Exhibit A. In consideration of the City's commitment the developer will remove a modular home located on North Second Street, described in Exhibit B and owned by the developer, and convey the North Second Street property to the City.
4. Wasco – Ordinance - Approval the Fiber Optic Purchase Agreement with MFS as detailed in the attached memorandum.

* 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, December 7, 2009, 5:15 p.m.

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

AGENDA

1. C & R 09-191 Vacation Request for 10th Street from 18th Avenue to 20th Avenue (36-44-1)
2. C & R 09-168 09-LAB-013 Request for the sale of packaged beer & wine in conjunction with a grocery store in a C-4, Urban Mixed-Use District at 811 Broadway (Mis Dos Patrias Grocery Store)

FINANCE AND PERSONNEL COMMITTEE

Monday, December 7, 2009, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Purchase of Property for Training Academy
 - B. Resolution to take Bids/Proposals
 - C. Engineering Agreement: Sandy Hollow Emergency Repair – Suspend rules
 - D. Change Order: Downtown Streetscape – Suspend rules
 - E. Vouchers
2. AFSCME Council 31, Local 3350 and Rockford Public Library – Laid over 11/30

PLANNING AND DEVELOPMENT COMMITTEE

Monday, December 7, 2009, 5:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Presentation of the RACVB Quarterly Result Report for July-September, 2009.

2. Memorandum from Ronald N. Schultz, City Attorney, regarding the Shopstead Program.
3. Memorandum from Ronald N. Schultz, City Attorney, regarding the Federal Courthouse Exchange.
4. Memorandum from Jovita Donahue, Development Specialist, regarding Construction Management Training Program: Apprenticeship training and funding.

LEGISLATIVE LOBBYING COMMITTEE

Monday, December 7, 2009, 4::00 p.m.

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

AGENDA

1. Illinois Legislative Agenda
2. New Business