

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
FEBRUARY 9, 2009  
COUNCIL CONVENED AT 6:24 P.M.**

1. The invocation was given by Anthony Wilson, Greater Faith Ministries/Police Chaplain and the Pledge of Allegiance was led by Council Page Shanice Smith.
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 February 2, 2009, seconded by Alderman Wasco. MOTION PREVAILED.

**PUBLIC PARTICIPATION**

4. Bruce Roberts reported finding discrepancies between the Illinois State Police and Federal Bureau of Investigation crime reports from statistics provided by the Rockford Police Department, and suggested a review of the statistic to ensure accuracy.
5. Jim Powers commended E.J. Dilonardo, Union President Local 413, for voicing his concern for public safety as it relates to staffing four firefighters on every truck, however, national statistic have shown 70% of cities staff three firefighters on every truck without compromising public safety.
6. Rev. Derrick Shelby spoke about the employment of black males.
7. Cyndie Hall announced the Rockford Area Convention and Visitor's Bureau offers a "Rockford City Pass" program for only \$25.00 which includes free admissions and discounts to popular sites and attractions in the Rockford Region.

**PETITIONS AND COMMUNICATIONS**

8. Alderman Johnson submitted two (2) Requests for Service. Referred to Community Development/Code Enforcement.
9. Alderman Wasco submitted a Memorandum from Ginny Gregory, Rockford Historic Preservation Commission, regarding the proposed designation of the Peacock Brewery Historic District. Referred to the Code and Regulation Committee.
10. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Annexation of 2102 N. Lyford Road. Due to a clerical error, this item was read in error.

11. Alderman Conness read a Memorandum from Rob Lamb, Industrial Development Manager, regarding a referral of the creation of the Rockford Global TradePark (GTP) Tax Increment Financing (TIF) District #4. Referred to the Planning and Development Committee.
12. Alderman Curran submitted a Memorandum from Patrick Hayes, Legal Director regarding RMTD Line of credit. Referred to the Finance and Personnel Committee.
13. Alderman Mark submitted a request from Lori Parker, in conjunction with Lincoln Bicentennial Concert, requesting barricades and police assistance for children and buses, parking permitted in City Lot C on February 20, 2009 from 10:00 am to 12:00 (noon) at the Coronado Performing Arts Center. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Bell. MOTION PREVAILED.

### **NEW COMMITTEE REPORTS**

#### **2008-049CR**

14. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Church St. & Chestnut St. Restriping be made to McClure Engineering Associates, for a total not to exceed cost of \$38,870.50 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 Bell. 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-

#### **2009-050CR**

15. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Harmon Park Drainage Improvements Phase III be made to Willett Hofmann & Associates, Inc. for a total not to exceed cost of \$79,283.36 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 Bell. 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-

**2009-051CR**

16. Alderman Curran read a Finance and Personnel Committee Report recommending that the Intergovernmental Agreement for Lease of Fairgrounds Park Day Care Center between the City and the Rockford Park District be approved. The Legal Director shall prepare the appropriate ordinance.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Bell. 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 February 9, 2009 in the amount of \$5,021,012.73. MOTION PREVAILED by a Roll Call vote of:

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

18. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Final Plat #2 of Bypass Industrial Park 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 Special Use Permit for an auto salvage or junkyard in an I-2, General Industrial Zoning District at 371 Blackhawk Park Avenue. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of Building Permits for Staff review and approval.
3. Submittal of Engineered drawings for Staff's review and approval.
4. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.
5. The site is limited to the storage of vehicles and shall not allow the dismantling of vehicles on this site.
6. The fencing along Blackhawk Park Avenue (north side), Seminary Street (west side) and the first one hundred (100) feet of the south boundary should be eight (8) feet high solid wood staggering every one hundred (100) to one hundred twenty-five (125) feet as proposed by the applicant.
7. The surface has to be covered in Recycled Asphalt Product (RAP) and stone as per the final approved plan by Staff.
8. All conditions must be met prior to establishment of use.
9. That the property shall conform to State and Federal EPA Regulations.

LAID OVER.

20. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached Second Amended Development Agreement with Hudson North Development, LLC. for redevelopment of certain properties in the North Main/Eddy Avenue TIF be approved in order to have that property revert to the Rockford Local Development Corporation in the event that the project is not completed by October 15, 2009. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
21. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached Grant Agreement between the City of Rockford and Rockford Local Development Corporation. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
22. Alderman Conness read a Planning and Development Committee Report recommending approval of the Development Agreement with Wanxiang America Corporation to construct a new photovoltaic solar panel manufacturing plant in Logistics Park. LAID OVER.

#### **OFFICERS REPORTS**

23. Mayor Morrissey presented a Proclamation proclaiming the week of February 9, 2009 to be "YEAR OF INNOVATION WEEK" in Rockford, Illinois and urged all citizens to support efforts to transform our region into a greater place to live, work, learn, invest and play.
24. Mayor Morrissey announced the February RockStat meeting will be held on Thursday, February 12<sup>th</sup> from 9:00 am – 11:00 am at the Greater Rockford Airport Auditorium. He encouraged the public to attend the meeting.
25. Mayor Morrissey presented a Proclamation proclaiming the month of February, 2009 to be "BLACK HISTORY MONTH" in Rockford, Illinois and called upon all citizens to observe the month of February with appropriate programs and activities that highlight and honor the myriad contributions of African Americans.
26. Mayor Morrissey cordially invited all to attend the 2009 State of the City Address on Thursday, March 5, 2009 from 6:00 pm – 7:00 pm at the historic Coronado Theatre, 314 North Main Street, Rockford. Doors will open for seating at 5:00 pm and close promptly at 6:00 pm, tickets are free. For reserved seating contact 815/987-5590 or online at <http://rockfordil.gov/> through March 2, 2009.
27. Mayor Morrissey announced City Hall will be closed on Monday, February 16, 2009 in observance of the President's Day holiday and that garbage and recyclable collection and the Household Hazardous Waste facility, 3333 Kishwaukee Street, will be on the normal schedule for that week. The Used Tire/Oil facility on Rockton Avenue and Halsted Road will be closed on February 14, 2009 and will reopen on February 21, 2009 from 8:00 am – 11:00 am.

28. Mayor Morrissey announced the "Sounds of Good News" Production and Mendelssohn Performing Arts Center will be presenting "Til Victory is Won", an African-American History Month Community Celebration, on Monday, February 16, 2009 "President's Day" at the Mendelssohn PAC, 415 N. Church Street, free to the public. For more information, contact Dianna Cole 815/519-7071.
29. Mayor Morrissey lauded the Whitehead Read-A-Thon Students for their efforts to raise monies for new playground equipment at their school. The top ten Kindergarten through 2nd grade students that participated in the Fall Read-A-Thon will be honored on Wednesday, February 11<sup>th</sup> with a tour of City Hall accompanied by Alderman Johnson.
30. Alderman Johnson congratulated the Whitehead Students for their efforts to raise monies for new playground equipment by participating in a Read-A-Thon, reading over 5,000 books and raising over \$20,000.00. The top ten Kindergarten through 2<sup>nd</sup> grade students will tour City Hall and have an opportunity to interact with City staff, the K-9 unit and Firefighters. The top 3<sup>rd</sup>-5<sup>th</sup> graders will join Senator Syverson for a day in Springfield. The dedication of the new playground will be May 15, 2009.
- 30a. Alderman Johnson announced in honor of Black History Month, former Mayor Charles Box will display pieces from his art collection at Rock Valley College until February 20<sup>th</sup>.
31. Alderman Bell recognized Carl Cole and Dorothy Page-Turner for their commitment and contributions to this City.
32. Alderman Bell mentioned attending the community visit of new Governor of the State of Illinois Pat Quinn on Saturday and acknowledged the attendance of Mayor Morrissey and Alderman Thompson-Kelly at the event. He was impressed with the Governor's comments and appreciates his enthusiasm to move the State in a new direction.
33. Alderman Beach thanked Mayor Morrissey and Jim Ryan, City Administrator, for taking the time to speak with him about City issues.
34. Alderman Beach encouraged the City to provide on-line water bill payment and suggested offering different locations to pay those bills.

### **UNFINISHED BUSINESS**

#### **2009-052CR**

35. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Riverwood Subdivision. 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-

**2009-053CR**

36. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on 19<sup>th</sup> Avenue be required to Stop prior to entering the intersection of 22<sup>nd</sup> Street, thus repealing the existing "Yield" sign control. 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-

**2009-054CR**

37. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Elm Street and Main Street. MOTION PREVAILED by a Roll Call vote of:

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

**2009-055CR**

38. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Main Street and Mulberry Street. MOTION PREVAILED by a Roll Call vote of:

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

**2009-056CR**

39. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance restricting parking to "Passenger Loading Zone" on the west side of Main Street from thirty-five (35) feet to one hundred (100) feet north of Elm Street. MOTION PREVAILED by a Roll Call vote of:

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

**2009-057CR**

40. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw on Ordinance for "One Hour

Parking" on the east side of Main Street from thirty-five (35) feet to two hundred fifty (250) feet north of Elm Street. MOTION PREVAILED by a Roll Call vote of:

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

**2009-058CR**

41. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance restricting parking to "Passenger Loading Zone" on the west side of Main Street from one hundred forty-five (145) feet to two hundred twenty-five (225) feet north of West State Street. MOTION PREVAILED by a Roll Call vote of:

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

**2009-059CR**

42. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "One Hour Parking" on the west side of Main Street from one hundred forty (140) feet to three hundred fifteen (315) feet north of West State Street. MOTION PREVAILED by a Roll Call vote of:

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

**2009-060CR**

43. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

1. Request from Alderman Beck, 12<sup>th</sup> Ward, to repeal the existing one-way stop and replace with three-way stop sign control at Bradley Road and Northview Road.
2. Request from Alderman Beach, 10<sup>th</sup> Ward, to repeal the existing two-way stop and replace with a four-way stop sign control at the intersection of Greenwood Avenue and Roland Avenue.
3. Request from Alderman Beach, 10<sup>th</sup> Ward, for a two-way stop sign control for northbound traffic on Calvin Park Blvd. and Crosby Street.
4. Request from Alderman Beach, 10<sup>th</sup> Ward, for "No Left Turn" prohibition during peak hours for southbound Calvin Park Blvd. at East State Street.

5. Request from Travis Rafferty, for stop sign control at the intersection of Dawson Avenue and Jackson Street.

MOTION PREVAILED by a Roll Call vote of:

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

**2009-061CR**

44. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Diesel Generator be made to the sole bidder, Special Power, Inc., of Rockford, Illinois for their total bid of \$51,787.83. The funding source is Property Fund. 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-

**2009-015-O**

45. Alderman Curran moved the adoption of an Ordinance directing the application of pledged revenues and other moneys in Bond Funds and Escrow Bond Funds of Various Bond Ordinances for the Payment of Principal and Interest on the Bonds issued pursuant to said Ordinances. 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-

**MOTIONS AND RESOLUTIONS**

**2008-010R**

46. Alderman Mark moved the adoption of a Resolution requesting permission from IDOT for closures and detours for the St. Patrick's Day Parade on March 14, 2009. MOTION PREVAILED.

**2008-011R**

47. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the use of Motor Fuel Tax Funds for Morgan Street Bridge, Phase II in the amount of \$2,000,000. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-  
Absent: -0-

**2008-012R**

48. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the use of Motor Fuel Tax funds for Chestnut Street Sidewalk in the amount of \$44,982. MOTION PREVAILED by a Roll Call vote of:

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

**2008-013R**

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

RFP: TIF Consultant, funding source: CD Administrative Operating Budget.

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-

**NEW BUSINESS**

50. Alderman Conness introduced and read an Ordinance recommending approval of the attached Work Plan "fee for service" contract between the River District Association and City of Rockford to be funded with Tax Increment Financing funds. The funding sources are \$20,000 from the East Side TIF District and \$20,000 from the West Side #1 TIF District. LAID OVER.
51. Upon motion duly made and seconded, the meeting was adjourned at 7:20 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, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**February 17, 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

**I. PUBLIC HEARING**

1. Public Hearing concerning the intent of the city council of the City of Rockford, Winnebago County, Illinois, to sell not to exceed \$6,100,000 General Obligation Bonds.

- 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)

**II. NEW COMMITTEE REPORTS TO BE READ IN FEBRUARY 17, 2009**

**A. CODE AND REGULATIONS**

1. Wasco – Approval of the Claim of Cecilia Hernandez in the amount of \$27,000.00
2. Wasco – Amendment to Chapter 16 of the City of Rockford Code of Ordinances restricting and prohibiting the possession and use of traffic signal preemption devices.

- Officers Reports
- Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

**III. COMMITTEE REPORTS LAID OVER FEBRUARY 9, 2009**

1. Wasco - Code and Regulation - Recommending the approval of the Final Plat #2 of Bypass Industrial Park Subdivision.
2. Wasco - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for an auto salvage or

junkyard in an I-2, General Industrial Zoning District at 371 Blackhawk Park Avenue. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
  2. Submittal of Building Permits for Staff review and approval.
  3. Submittal of Engineered drawings for Staff's review and approval.
  4. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.
  5. The site is limited to the storage of vehicles and shall not allow the dismantling of vehicles on this site.
  6. The fencing along Blackhawk Park Avenue (north side), Seminary Street (west side) and the first one hundred (100) feet of the south boundary should be eight (8) feet high solid wood staggering every one hundred (100) to one hundred twenty-five (125) feet as proposed by the applicant.
  7. The surface has to be covered in Recycled Asphalt Product (RAP) and stone as per the final approved plan by Staff.
  8. All conditions must be met prior to establishment of use.
  9. That the property shall conform to State and Federal EPA Regulations.
3. Conness - Planning and Development - Recommending approval of the attached Second Amended Development Agreement with Hudson North Development, LLC. for redevelopment of certain properties in the North Main/Eddy Avenue TIF be approved in order to have that property revert to the Rockford Local Development Corporation in the event that the project is not completed by October 15, 2009. The Legal Director shall prepare the appropriate ordinance.
  4. Conness - Planning and Development - Recommending approval of the attached Grant Agreement between the City of Rockford and Rockford Local Development Corporation. The Legal Director shall prepare the appropriate ordinance.
  5. Conness - Planning and Development - Recommending approval of the Development Agreement with Wanxiang America Corporation to construct a new photovoltaic solar panel manufacturing plant in Logistics Park.

#### **IV. MISCELLANEOUS HELD OUT FEBRUARY 9, 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).
- 2.\* 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).

#### **V. ORDINANCES LAID OVER FEBRUARY 9, 2009**

1. Conness - Ordinance - Recommending approval of the attached Work Plan "fee for service" contract between the River District Association and City of Rockford to be

funded with Tax Increment Financing funds. The funding sources are \$20,000 from the East Side TIF District and \$20,000 from the West Side #1 TIF District.

- Motions and Resolutions

**VI. 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. Curran – Ordinance - Recommending that the Intergovernmental Agreement for Lease of Fairgrounds Park Day Care Center between the City and the Rockford Park District be approved.
  2. Wasco – Ordinance - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on 19<sup>th</sup> Avenue be required to Stop prior to entering the intersection of 22<sup>nd</sup> Street, thus repealing the existing “Yield” sign control.
  3. Wasco –Ordinance - Recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Elm Street and Main Street.
  4. Wasco – Ordinance - Recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Main Street and Mulberry Street.
  5. Wasco – Ordinance - Recommending that the Legal Director be instructed to draw an Ordinance restricting parking to “Passenger Loading Zone” on the west side of Main Street from thirty-five (35) feet to one hundred (100) feet north of Elm Street.
  6. Wasco – Ordinance - Recommending that the Legal Director be instructed to draw on Ordinance for “One Hour Parking” on the east side of Main Street from thirty-five (35) feet to two hundred fifty (250) feet north of Elm Street.
  7. Wasco – Ordinance - Recommending that the Legal Director be instructed to drawn an Ordinance restricting parking to “Passenger Loading Zone” on the west side of Main Street from one hundred forty-five (145) feet to two hundred twenty-five (225) feet north of West State Street.
  8. Wasco – Ordinance - Recommending that the Legal Director be instructed to draw an Ordinance for “One Hour Parking” on the west side of Main Street from one hundred forty (140) feet to three hundred fifteen (315) feet north of West State Street.
- \* 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**

**Tuesday, February 17, 2009, 5:00 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

1. C & R 09-10 Adjusting Time Parking Violation Fines
2. C & R 09-14 Alley/Street Vacation/Ethel Avenue/North Prospect Street
3. C & R 09-12 Proposed Designation of the Peacock Brewery Historic District
4. 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
5. C & R 09-13 Closed Session for Purposes of Pending Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Tuesday, February 17, 2009, 5:15 p.m.**

**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**

**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Traffic Signs, Blanks & Posts – Suspend rules
  - B. Award of Bid: Janitorial Services for Human Services Dept – Suspend rules
  - C. Award of Contract: Silk Screen Supplies
  - D. Resolution to take Bids

- E. Vouchers
- 2. RMTD Line of Credit
- 3. Parking Improvement Project (Laid over 2/2)
- 4. Fire Alarm Billing (Laid over 2/9)
- 5. 2009 Budget

**PLANNING AND DEVELOPMENT COMMITTEE**

**Tuesday, February 17, 2009, 5:15 p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

**Public Hearing at 5:00 pm, Council Chambers City Hall 2<sup>nd</sup> floor; Re: Creation of Broadway TIF District. P&D meeting to follow in CD Conference Room, City Hall 2<sup>nd</sup> floor.**

- 1. Resolution calling a Public Hearing and Convening a Joint Review Board Meeting for the Designation of the River District North Redevelopment Project Area (TIF District).
- 2. 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.
- 3. Memorandum from Rob Lamb, Industrial Development Manager, regarding a referral of the creation of the Rockford Global TradePark (GTP) Tax Increment Financing (TIF) District #4.

**LEGISLATIVE LOBBYING COMMITTEE**

**Thursday, February 19, 2009, 5:30 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Agenda Provided.