

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MARCH 16, 2009
COUNCIL CONVENED AT 6:12 P.M.**

1. The invocation was given by David Sorrel, First Church of the Nazarene/Police Chaplain and the Pledge of Allegiance was led by Council Page Karla Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Timm, Holt, Beck, McNeely, Conness -11-
Absent: Thompson-Kelly, Johnson, Beach -3-
3. Alderman Mark moved to accept the Journal of Proceedings of March 9, 2009, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, Johnson, Beach absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Curran to conduct a public hearing. Alderman Curran called the hearing to order at 6:14 pm and stated that pursuant to 65 Illinois Compiled Statutes 5/8-2-9 (2006). A public hearing must be conducted by the City Council prior to the adoption of an Appropriation Ordinance. Notice of this hearing was given by publication in the Rockford Register Star on March 5, 2009. That notice informed citizens of Rockford that a copy of the proposed budget and appropriation ordinance could be reviewed in the Finance Department, third floor, City Hall Building, 425 East State Street, Rockford, Illinois from 8:00 am to 5:00 pm weekdays. The proposed budget was also available online on the City's web site. Alderman Curran asked for any questions or comments from the general public and Council members with regard to the City Council's proposal of the proposed Appropriation Ordinance. The public hearing was closed at 6:15 pm.

The Meeting returned to the regular Order of Business at 6:15 pm.

Alderman Beach entered the meeting at 6:15 pm.

PUBLIC PARTICIPATION

5. Robert Sensel expressed appreciation and gratitude to Mayor Morrissey and Council members for their involvement in the Rockford School System, encouraged continued dialogue, and supports the Mayor appointing school board members.

Alderman Johnson entered the meeting at 6:20 pm.

PETITIONS AND COMMUNICATIONS

6. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Washington Park Plat #7. Referred to the Code and Regulation Committee.
7. Alderman Wasco submitted a Memorandum from Ronald Schultz, City Attorney, regarding the First Addendum to Intergovernmental Agreement with Winnebago County on Justice Center Real Estate Issues. Referred to the Code and Regulation Committee.
8. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Winnebago County Justice Center. Referred to the Code and Regulation Committee.
9. Alderman Wasco submitted a Memorandum from Todd Cagnoni, Director of Construction and Development Services, regarding the Weed and Trailer Regulations. Referred to the Code and Regulation Committee.
10. Alderman Curran submitted a letter from North Highland Square Neighborhood Association urging the Council to consider reducing the number of firefighters on a truck rather than raising rates and property taxes. Placed on File.
11. Alderman Conness submitted a request from Russell Longenecker, Antiques Mall, requesting permission for a freestanding banner on a sign post for seven (7) days; May 24-25, 2009, July 4-5, 2009 and September 6-7, 2009 located at Antique Mall, 5411 East State Street. Alderman Conness moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly absent).
12. Alderman Mark submitted a letter and bills from Greg Yagle for damage to his vehicle from hitting a pothole. Referred to the Legal Department.
13. Alderman Mark submitted a request from Joe Marino, 4th of July activities at Davis Park, Requesting permission for outdoor liquor in a confined space at Davis Park, contingent upon receipt of Dram shop with City listed as additional insured on July 4, 2009 at Davis Park. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco MOTION PREVAILED (Ald. Thompson-Kelly absent).

NEW COMMITTEE REPORTS

14. Alderman Conness read a Planning and Development Committee Report recommending that the Kishwaukee Corridor Revitalization Plan be approved and that the City's 2020 Plan be amended accordingly. The Legal Director shall schedule this amendment for Public Hearing in conformity with law and prepare the appropriate ordinance. LAID OVER.
15. Alderman Conness read a Planning and Development Committee Report recommending that the City Council approve the attached draft Ordinance Removing Certain Parcels from the East Side TIF District so that the Parcels can be included in the new East River TIF District. LAID OVER.

2009-092CR

16. Alderman Conness read a Planning and Development Committee Report recommending that the City Council approve the attached 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 as amended to include the reimbursement of initial carrying costs at a rate of not more than 7%. The Legal Director shall prepare the appropriate ordinance.

Alderman Conness moved to suspend Rule 11, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Thompson-Kelly absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Thompson-Kelly absent; Ald. Timm voted no).

17. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Laundry Service for the Fire Department be made to the low bidders, Loves Park Laundry, of Loves Park, Illinois and R & H Laundromat, of Rockford, Illinois for the amounts shown on the tabulation. The funding source is Fire Department Operating Budget. LAID OVER.

2009-093CR

18. Alderman Curran read a Finance and Personnel Committee Report recommending that the contract for the Homeless Management Information System by and between the City of Rockford and Community Collaboration, Inc. be approved. (Funding source: US Department of Housing and Urban Development).

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

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

19. Alderman Curran read a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of March 16, 2009 in the amount of \$1,386,086.45. MOTION PREVAILED by a Roll Call vote of:

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

20. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the claim of Roberto Carranza in the amount of \$2,447.62, with a release to be obtained. LAID OVER.

2009-094CR

21. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the honorary street name for Huffman Boulevard from Auburn Street to Fulton Avenue as "Colonel (ret.) Jim Powers Parkway". The Legal Director shall prepare the necessary Ordinance.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Thompson-Kelly absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Thompson-Kelly absent).

2009-095CR

22. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the intergovernmental agreement between the City of Rockford and Rock River Water Reclamation District concerning the consolidation of properties in the Grant Park Subdivision. The Legal Director shall prepare the necessary Ordinance.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Thompson-Kelly absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Thompson-Kelly absent).

2009-096CR

23. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the intergovernmental agreement between the City of Rockford and the Illinois Environmental Protection Agency for the use of the City rights-of-way for remedial activities for the Southeast Rockford Groundwater Contamination Superfund Site Source Area 4. The Legal Director shall prepare the necessary Ordinance.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Thompson-Kelly absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Thompson-Kelly absent).

OFFICERS REPORTS

24. Mayor Morrissey offered support and prayers to Jim Powers during this difficult time and thanked him for his service to the City in the Public Works Department, initiating the graffiti abatement program here and participating in the "No Graf Network", and international network fighting graffiti. Mayor Morrissey referred to him as a "classic example of a civil servant" and mentioned he was the founder of the Neighborhood Network. He expressed pride in Jim's accomplishments and shares in the Council's support and recognition of the "Colonel (ret.) Jim Powers Parkway" honorary street name of Huffman Blvd.
25. Mayor Morrissey presented a Proclamation proclaiming Wednesday, March 18, 2009 to be 'MANUFACTURER'S APPRECIATION DAY" in Rockford, Illinois and encouraged all citizens to observe this special recognition of the important role manufacturing plays in the Rockford community.

26. Mayor Morrissey announced a Dedication Ceremony for Well 40 Filtration Plant will be held on Tuesday, March 17, 2009 at 10:30 am at 788 Lyford Road (just North of the Cracker Barrel). Tours of the facility and a demonstration of its capabilities will be conducted.
27. Mayor Morrissey mentioned the 2009 Spring Compost and Yard Waste Collection will begin the week of Monday, March 23, 2009 and collected on your regular garbage day. Any questions regarding the process should be directed to Bonnie Henry in the Community Development Department at 815/987-5776.
28. Mayor Morrissey announced the Public Works Department will be implementing a new customer notification process concerning the flushing program. An insert will be included with the water bill explaining the process beginning the week of March 16, 2009. Any questions may be directed to Tim Holdeman, Superintendent of Water, or Nadine Miller, Water Quality Supervisor.
29. Mayor Morrissey announced the City of Rockford has been awarded the Perfect Fluoridation Compliance by the Illinois Department of Public Health. This is the 24th consecutive year the Water Division has received this award. He commended Tim Holdeman, Superintendent of the Water Division, and his staff for providing excellence in service to this community.
30. Andres Sammul, Director of Finance, reviewed the information provided pertaining to the proposed increase in the ambulance rate structure.
31. Alderman Holt echoed Mayor Morrissey and Alderman Beck's comments about Jim Powers and expressed his concern for him and his family during this difficult time.
32. Alderman McNeely reported last Wednesday she hosted a 13th Ward meeting and thanked Reid Montgomery, Director of Community Development, and the Renaissance Developer for participating in the meeting. She thanked Mayor Morrissey and City staff for moving the development through Council this evening.
33. Alderman Timm also spoke fondly about Jim Powers and his dedication to the North End Square Neighborhood and offered prayers to him and his family.
34. Alderman Timm thanked Engine Company 8 & 9 of the Fire Department and the Police Department for participating in the St. Bernadette's Annual Health Fair last Saturday.
35. Alderman Timm thanked Jennifer Cacciapaglia, City Attorney, Deputy Chief Sweeney, Sgt. Marc Welsh and Officer Jeff Andrews, Rockford Police Department, for remedying an on-going problem with a home in the Huffman Blvd. neighborhood by having it vacated and secured.
36. Alderman Beach reported last Thursday members of the Legislative Lobbying Committee, Aldermen Johnson, Thompson-Kelly and himself, made a trip to Springfield and met with the lobbyist hired by the Council. He also mentioned meeting the Director

of Highway Transportation, Chief of Staff from Madigan's Office, and a representative from the Secretary of State's Office. He advised Mayor Morrissey he would give him a report on the visit.

- 37. Alderman Jacobson mentioned the great weather we had last Saturday for the St. Patrick's Day parade and he thanked the community for their support.
- 38. Alderman Curran expressed concern of the proposed ambulance rate increases and the significant out-of-pocket expense it would mean to the citizens for that service.

UNFINISHED BUSINESS

39. 2009-097CR

Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat #2 of Ferb's Subdivision. MOTION PREVAILED by a Roll Call vote of:

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

2009-098CR

- 40. Alderman Wasco moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #202-76 for an expansion of used car sales and APPROVE the Variation to reduce the perimeter landscape strip from ten (10) feet to seven (7) feet in a C-3, Commercial General District at 3326, 3328, 3336 Kishwaukee Street. Approval is subject to the following conditions:

- 1. Meeting all applicable Building and Fire Codes.
- 2. Obtain necessary permits for compliance of converting the two-family structure to an office.
- 3. Installation of perimeter landscaping strip along Kishwaukee Street must be completed prior to the right-of-way improvements being completed.

MOTION PREVAILED by a Roll Call vote of:

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

2009-099CR

- 41. Alderman Wasco moved the adoption of a Code and Regulation Committee Report amending Sections: Use Tables 20-1; use Table 22-02-G; 51-008-B-9; 80-009-C; 92-009 and 92-010 of the City of Rockford Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2009-100CR

42. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the sanitary sewer easement to Rock River Water Reclamation District for the Kishwaukee Street Bridge Project. MOTION PREVAILED by a Roll Call vote of:

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

2009-101CR

43. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the Annexation of property located at 2102 North Lyford Road. MOTION PREVAILED by a Roll Call vote of:

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

2009-102CR

44. Alderman Wasco move the adoption of a Code and Regulation Committee Report recommending the approval of the Annexation Agreement for property located at 2102 North Lyford Road. MOTION PREVAILED by a Roll Call vote of:

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

2009-103CR

45. Alderman Wasco moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Annexation Agreement and Zoning Map Amendment from County AG to City C-3, General Commercial District at 2102 North Lyford Road. MOTION PREVAILED by a Roll Call vote of:

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

2009-104CR

46. Alderman Wasco moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a fast food restaurant with a drive-through in an I-1, Light Industrial Zoning District at 3416 South Alpine Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a detailed site plan showing required parking and stacking spaces for Staff's review and approval.
3. Submittal of detailed landscape plan to include the type of species planted for Staff's review and approval.

MOTION PREVAILED by a Roll Call vote of:

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

2009-105CR

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

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

2009-106CR

48. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the south side of Franklin Place from North Main Street to the Rock River. MOTION PREVAILED by a Roll Call vote of:

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

2009-107CR

49. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the west side of Bancroft Court from Strathmoor Drive to the end. MOTION PREVAILED by a Roll Call vote of:

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

2009-108CR

50. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on both side of Gramercy Court from Gramercy Drive to the end. MOTION PREVAILED by a Roll Call vote of:

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

2009-109CR

51. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance repealing the "One-Way Street" designation on Grant Avenue from Whitman Street to Napoleon Street, thus restoring two-way traffic. MOTION PREVAILED by a Roll Call vote of:

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

2009-031-O

52. Alderman Wasco moved the adoption of an Ordinance amending Section 113-35, paragraph 3(a) of the Historic Landmark Designation Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2009-032-O

53. Alderman Wasco moved the adoption of an Ordinance for amendments for the Designation of the Peacock Historic District. MOTION PREVAILED by a Roll Call vote of:

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

54. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending that the 2009 budget be adopted as amended, all changes including the

March 8, 2009 memorandum and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance.

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

55. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the 2009 License and Fee Schedule as attached be approved and that the Legal Director shall prepare the appropriate ordinance.

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

56. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the approval of the ambulance rates in accordance with the memo from Finance Director Andres Sammul date March 8, 2009.

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

MOTIONS AND RESOLUTIONS

2009-029R

57. Alderman Wasco, 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 agreement by and between the Rock River Water Reclamation District and the City of Rockford, a municipal corporation. MOTION PREVAILED by a Roll Call vote of:

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

2009-030R

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

Bid: Applewood Sidewalks, Phase II-2009, funding source: Sales Tax
Bid: City-Wide Pavement Marking 2009, funding source: Sales Tax
Bid: City-Wide Sidewalks, Curb & Gutter, and ADA Ramps-2009, funding source: Sales Tax
Bid: City-Wide Alley Reconstruction, Phase I-2009, funding source: Sales Tax
Bid: Ridge/Whitman Reconstruction-2009, funding source: Sales Tax & WRIA
Bid: City-Wide Spring Cracksealing-2009, funding source: Sales Tax
Bid: City-Wide Inlet Repair-2009, funding source: Sales Tax/Street Maintenance
Bid: Auburn Street Resurfacing-2009, funding source: Sales Tax

MOTION PREVAILED (Ald. Thompson-Kelly absent).

NEW BUSINESS

2009-033-O

59. Alderman Conness introduced and read an Ordinance for the approval of the Redevelopment Agreement between Rockford Renaissance Development, LLC And the City of Rockford approving TIF funding for the construction of the Rockford Renaissance Development LLC, a mixed-use development at West State and Springfield Avenue.

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

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

2009-034-O

60. Alderman Wasco introduced and read an Ordinance authorizing the execution of the intergovernmental agreement between the City of Rockford and the Illinois Environmental Protection Agency for the use of City rights-of-way for remedial activities for the Southeast Rockford Groundwater Contamination Superfund Site Source Area 4.

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

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

2009-035-O

61. Alderman Wasco introduced and read an Ordinance authorizing Huffman Boulevard from Auburn Street to Fulton Avenue be honorarily named "Colonel (ret.) Jim Powers Parkway" upon the terms and conditions in the City of Rockford Honorary Street Name Policy.

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

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

62. Upon motion duly made and seconded, the meeting was adjourned at 7:28 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
March 23, 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 MARCH 23, 2009

A. CODE AND REGULATIONS

1. Wasco – Final Plat of Washington Park Plat #5.
 2. Wasco – Final Plat of Washington Park Plat #6.
 3. Wasco – SUP at 301 South Main Street.
 4. Wasco – “No Action” on Alley/Street Vacation/Ethel Ave./North Prospect St.
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER MARCH 16, 2009

1. Conness - Planning and Development - Recommending that the Kishwaukee Corridor Revitalization Plan be approved and that the City's 2020 Plan be amended accordingly. The Legal Director shall schedule this amendment for Public Hearing in conformity with law and prepare the appropriate ordinance.
2. Conness - Planning and Development - recommending that the City Council approve the attached draft Ordinance Removing Certain Parcels from the East Side TIF District so that the Parcels can be included in the new East River TIF District.

3. Curran - Finance and Personnel - Recommending the award for Laundry Service for the Fire Department be made to the low bidders, Loves Park Laundry, of Loves Park, Illinois and R & H Laundromat, of Rockford, Illinois for the amounts shown on the tabulation. The funding source is Fire Department Operating Budget.
4. Curran - Finance and Personnel - Recommending that the 2009 budget be adopted as amended, all changes including the March 8, 2009 memorandum and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance.
5. Curran - Finance and Personnel - Recommending the 2009 License and Fee Schedule as attached be approved and that the Legal Director shall prepare the appropriate ordinance.
6. Curran - Finance and Personnel - Recommending the approval of the ambulance rates in accordance with the memo from Finance Director Andres Sammul date March 8, 2009.
7. Wasco - Code and Regulation - Recommending the approval of the claim of Roberto Carranza in the amount of \$2,447.62, with a release to be obtained.

III. MISCELLANEOUS HELD OUT MARCH 16, 2009

- 1.* Mayor Morrissey – Appointment - CAA Human Services Board - Ms. Kim Philbrook, to a three (3) year term, which would expire January 2012. (Pursuant to Rule 18 this appointment is up for passage on March 30, 2009).

IV. MOTIONS AND RESOLUTIONS READ IN MARCH 23, 2009

1. Wasco – Sanitary sewer easement to Rock River Water Reclamation District for the Kishwaukee St. Bridge 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. Wasco – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #202-76 at 3326, 3328, 3336 Kishwaukee Street.
2. Wasco – Ordinance - Amending Sections: Use Tables 20-1; use Table 22-02-G; 51-008-B-9; 80-009-C; 92-009 and 92-010 of the City of Rockford Ordinance.
3. Wasco – Ordinance - Recommending the approval of the Annexation of property located at 2102 North Lyford Road.
4. Wasco – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Annexation Agreement and Zoning Map Amendment at 2102 North Lyford Road.

5. Wasco – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit at 3416 South Alpine Road.
 6. Wasco – Ordinance - That traffic on Main Street be required to Stop prior to entering the intersection of West State Street.
 7. Wasco – Ordinance - “No Parking Anytime” on the south side of Franklin Place from North Main Street to the Rock River.
 8. Wasco – Ordinance - “No Parking Anytime” on the west side of Bancroft Court from Strathmoor Drive to the end.
 9. Wasco – Ordinance - “No Parking Anytime” on both side of Gramercy Court from Gramercy Drive to the end.
 10. Wasco – Ordinance - Repealing the “One-Way Street” designation on Grant Avenue from Whitman Street to Napoleon Street, thus restoring two-way traffic.
- * 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, March 23, 2009, 5:00 p.m.

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

AGENDA

1. C & R 09-42 Final Plat of Washington Park Plat #7
2. C & R 09-10 Adjusting Time Parking Violation Fines
3. C & R 09-44 Weed Regulations & Trailer Regulations
4. C & R 09-45 First Addendum to Intergovernmental Agreement w/Winnebago County on Justice Center Real Estate Issues
5. C & R 09-43 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

**Monday, March 23, 2009, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Engineering Agreement: Whitman Street Interchange Design – Suspend rules
 - B. Engineering Agreement: East State Street Sidewalk Design – Suspend rules
 - C. Engineering Agreement: Riverside Blvd. Resurfacing – Suspend rules
 - D. Resolution to take Bids
 - E. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, March 23, 2009, p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

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

No Meeting Scheduled.