

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 29, 2009
COUNCIL CONVENED AT 6:20 P.M.**

1. The invocation was given by Pastor Calvin Malone, Jerusalem Missionary Baptist Church/ Police Chaplain and the Pledge of Allegiance was led by City Council Clerk Karla Centeno.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea,
Beck, McNeely, Robertson -12-
Absent: Sosnowski, Thompson-Kelly -2-
3. Alderman Mark moved to accept the Journal of Proceedings of June 22, 2009, seconded by Jacobson Alderman.

Alderman Johnson made a motion to amend the Journal of Proceedings to change the date of June 15, 2009 to June 22, 2009, seconded by Alderman Mark. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent).

The Journal of Proceedings as amended was placed on passage. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent).

PUBLIC PARTICIPATION

4. Nancy Gdowski again urged Council members to immediately insist on the Metro Centre providing detailed plans before providing more funding for operations.
5. Bruce Roberts urged the Council to find a way to hire more police officers.
6. Frank Ware urged the Mayor and Council members to declare their support and commitment to the social service agencies that provide necessary services to the City's poor, elderly, disabled, adults and children.
7. Phil Eaton implored the Mayor and leaders of the City to urge State officials to serve and protect all people of Illinois by passing a State budget without the devastating cuts to social services.

PETITIONS AND COMMUNICATIONS

8. Alderman Beach submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding the SP Liquor Permit Application for On The Waterfront. Referred to Code and Regulation Committee.

9. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding the annexation of 3301 New England Drive portion of PIN: 16-05-302-002. Referred to Code and Regulation Committee.
10. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding the annexation 1211 N. Johnston Avenue PIN's: 11-16-252-004 & 11-16-252-005. Referred to Code and Regulation Committee.
11. Alderman Johnson submitted three (3) Requests for Service. Referred to the Public Works Department.
- 11a. Alderman Johnson submitted a Request for a traffic control device at 19th Street and 16th Avenue. Referred to Public Works Department/Traffic.
12. Alderman Johnson submitted an e-mail from Thomas Habing concerning storm water drainage problems on Florida Drive. Referred to Public Works Department/Brian Eber
13. Alderman Johnson submitted an e-mail from Brandon Hilstad inquiring as to when the Harrison Avenue bridge project will be completed. Referred to the Public Works Department/Wendy Williams.
14. Alderman Johnson submitted an e-mail from Billy Roberts concerning pumped water from a neighbor's basement onto city sidewalks, streets and onto his property. Referred to Community Development/Code Enforcement.
15. Alderman Wasco submitted a request from Jeremy Germano, Table 13, requesting permission for a temporary banner attached to the building (non-illuminated) at 6957 Olde Creek Road, Suite 100 from June 26, 2009 through August 26, 2009. Alderman Wasco moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent).
16. Alderman Wasco submitted a Memorandum from Joanne Lewis, Head Start Director, regarding Office of Head Start/Program Improvement Funding. Referred to Finance and Personnel Committee.
17. Alderman Wasco submitted a Memorandum from Carrie Eklund, Central Services Manager, regarding an Emergency PO for the Summer Food Program. A contract was executed with Community Kitchens for the remainder of the summer food program. Costs will be \$2.97 per lunch and \$0.80 per snack as opposed to \$2.365 per lunch and \$0.885 per snack under the Open Kitchens contract. Placed on file.
18. Alderman Wasco submitted a Memorandum from William Keith, Street & Transportation Superintendent, regarding Emergency Repairs to the Thermopatch Pothole Patching Equipment. Freeport Metal Specialties, Co., of Freeport, Illinois was authorized to perform the repairs on this equipment in the amount of \$15,412.50. Placed on file.

19. Alderman Curran submitted a letter from Jerome Pankey requesting a handicapped parking space near 209 Summit and repair of the sidewalk in front of this home. Referred to the Public Works Department and Public Works Department/Traffic.

NEW COMMITTEE REPORTS

20. Alderman Wasco read a Finance and Personnel Committee Report on Rockford Metro Centre Financial and Operational Performance of the City Metro Ad Hoc Committee recommending approval of the recommendations contained in the Report. The Legal Director shall prepare an Amended Funding Agreement for the next three fiscal years of the Authority in accordance with the recommendations and an appropriate ordinance. LAID OVER.

2009-290CR

21. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Tandem Axle Dump Truck & Equipment be made to the low bidder, Truck Centers, of Morton, Illinois for their total bid of \$341,649.00 for the (3) dump trucks. The funding source is Water Division Capital Outlay Budget.

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

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Sosnowski, Thompson-Kelly, -2-

2009-291CR

22. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Fusion Splicer be made to the low bidder, Mercommbe, Inc., of Elk Grove Village, Illinois for their total bid of \$15,191.00 for the fusion splicer with cleaver, battery, and cord. The funding source is Traffic Division Operating Budget.

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

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Sosnowski, Thompson-Kelly, -2-

2009-292CR

23. Alderman Wasco read a Finance and Personnel Committee Report the award for Design/Build Alley Package 2009 be made to Stenstrom Excavation and McClure Engineering for a total not to exceed cost of \$178,500.00. The funding source is Sales Tax.

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

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Sosnowski, Thompson-Kelly, -2-

2009-293CR

24. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of Task Order #10 with MWH Americas, Inc. for work on the Water System Rehabilitation Project in an amount not to exceed \$113,380. The task order will be completed under a Master Agreement with MWH Americas, Inc. Funding for the project will come from IEPA funding and \$25 million G.O. Limited Tax Debt Certificates, Series 2008.

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

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-
Nays: McNeely -1-
Absent: Sosnowski, Thompson-Kelly, -2-

25. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of June 29, 2009 in the amount of \$2,287,108.43. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Sosnowski, Thompson-Kelly, -2-

26. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that requires all westbound traffic from Fisher Avenue be required to Stop prior to entering the intersection with Haskell Avenue. LAID OVER.

27. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the previous time limit on Monday through Saturday, 8:00 am to 5:00pm on the "Commercial Loading Zone" on the north side of Elm Street from Main Street to thirty (30) feet west of Wyman Street, to Monday through Friday, 8:00 am to 3:00 pm, thus repeal the previous time limit. LAID OVER.

28. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw on Ordinance for "Two Hour Parking" on the south side of Cedar Street from Church Street to Winnebago Street. LAID OVER.
29. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on 8th Avenue be required to Stop prior to entering the intersection of 15th Street. LAID OVER.
30. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "No Parking Anytime" restriction on the west side of 9th Street from thirty-three (33) feet to sixty-six (66) feet north of Broadway. LAID OVER.
31. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "One Way" traffic operation for west bound traffic on Fisher Avenue from 320 feet to 450 feet west of Court Street. LAID OVER.
32. Alderman Beach read a Code and Regulation Committee Report recommending the annexation of 524 South Pierpont. LAID OVER.

OFFICERS REPORTS

33. Mayor Morrissey recognized the human services providers and supporters at the meeting and mentioned a Resolution will be read in and acted on by Council opposing the proposed radical reduction in funds and services disproportionately shifted to the poor and disabled. He offered prayers to those in Springfield that they have the courage, strength and wisdom to make the right decisions with regards to budget cuts.
34. Mayor Morrissey announced City Hall will be closed Friday, July 3, 2009 in observance of the 4th of July holiday. City Hall will re-open for normal business hours on Monday, July 6, 2009.
35. Mayor Morrissey also announced the Household Hazardous Waste site at 3333 Kishwaukee Street will be closed on Saturday July 4, 2009 and Sunday July 5, 2009. The site will resume its regular schedule July 11, 2009 from 8:00 am to 4:00 pm and on Sunday, July 12, 2009 from 12:00 (noon) to 4:00 pm.
36. Mayor Morrissey announced Tim Holdeman, Water Superintendent, will give a presentation on the progress of the Water Rehabilitation System project at the end of tonight's meeting.
37. Mayor Morrissey reported a Rockford Police Officer was shot at during an incident this past week and offered his concerns with the growing number of complaints received and challenges we face as a community with unsupervised teens.
38. Mayor Morrissey mentioned Dr. Sheffield, Superintendent of the Rockford School District, will take the helm this week and he looks forward to working with her.

39. Alderman Robertson thanked the Public Works Department., Rock River Water Reclamation District, Police and Fire Departments for participating at his first Ward meeting held at Heartland Church attended by approximately 140 people.
40. Alderman Robertson echoed Mayor Morrissey's concerns with regards to the proposed budget cuts to human services programs.
41. Alderman McNeely asked for a moment of silence in observance of the passing of Michael Jackson.
42. Alderman McNeely mentioned she attended a meeting today regarding truancy and expressed her interested in meeting with Dr. Sheffield and Mayor Morrissey to discuss her concerns with the truancy program.
- 42a. Alderman Jacobson commented he participated in the first annual golf outing sponsored by business owners on the Miracle Mile.

UNFINISHED BUSINESS

2009-294CR

43. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a nightclub in the names of **James W. Funk and John M. Kennedy d/b/a Tabu Nightclub and Lounge** in a C-2, Limited Commercial District at 3780 East State Street. Approval is subject to the following conditions:
 1. Hours of operation shall be limited to 8:00 pm to 2:00 am Wednesday through Saturday and Sunday 12:00 pm to Midnight.
 2. Security shall be provided at a minimum of 1 per 50 patrons.
 3. The business shall operate according to the submitted business and security plan.
 4. The business shall maintain a parking agreement with the adjacent property for a minimum of 50 parking spaces or modification of Special Use Permit approved by City Council.
 5. The property shall maintain a maximum capacity of 450 people unless reduced as determined by the Fire Department.
 6. The interior layout of the business shall be consistent with the submitted site plan, Exhibit K.
 7. All applicable Building and Liquor Codes shall apply.
 8. The business shall operate in conformance with the submitted dress code.
 9. The use of the property shall not detrimentally effect the surrounding neighborhood and business or unduly burden the City of Rockford Police Department.
 10. The business shall provide parking lot patrol and security during hours of operation and until the parking lot is cleared of all patrons.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Wasco, Hervey, Jacobson, Johnson, Elyea, McNeely,
Robertson -8-
Nays: Mark, Timm, Beach, Beck -4-
Absent: Sosnowski, Thompson-Kelly, -2-

2009-295CR

44. Alderman Beach 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 nightclub in a C-2, Limited Commercial District at 3780 East State Street. Approval is subject to the following conditions:

1. Hours of operation shall be limited to 8:00 pm to 2:00 am Wednesday through Saturday and Sunday 12:00 pm to Midnight.
2. Security shall be provided at a minimum of 1 per 50 patrons.
3. The business shall operate according to the submitted business and security plan.
4. The business shall maintain a parking agreement with the adjacent property for a minimum of 50 parking spaces or modification of a Special Use Permit approved by City Council.
5. The property shall maintain a maximum capacity of 450 people unless as determined by the Fire Department.
6. The interior layout of the business shall be consistent with the submitted site plan, Exhibit K.
7. All applicable Building and Fire Codes shall apply.
8. The business shall operate in conformance with the submitted dress code.
9. The use of the property shall not detrimentally effect the surrounding neighborhood and businesses or unduly burden the City of Rockford Police Department.
10. The business shall provide parking lot patrol and security during hours of operation and until the parking lot is cleared of all patrons.

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

Alderman Beach made a motion to limit the Special Use Permit for a one (1) year term, seconded by Alderman Robertson. The amendment to the committee report was placed on passage. MOTION FAILED by a Roll Call vote of:

Ayes: Curran, Beach, Robertson -3-
Nays: Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Elyea, Beck,
McNeely -9-
Absent: Sosnowski, Thompson-Kelly, -2-

Alderman Beach referred the item to the Code and Regulation Committee for review the first meeting of July 2010.

The committee report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Wasco, Hervey, Jacobson, Johnson, Elyea, McNeely, Robertson -8-
Nays: Mark, Timm, Beach, Beck -4-
Absent: Sosnowski, Thompson-Kelly, -2-

45. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the amendments to Rules 7, 17 and 19 and the temporary repeal of Rule 20 contained within Chapter 2, Section 2-31 of the Code of Ordinances of the City of Rockford, Rule 20 shall be immediately reinstated upon passage of the ordinance amending Rules 7, 17 and 19 of the aforementioned Code section. LAID OVER.

Alderman Johnson made a motion to lay the committee report over for two weeks, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent).

2009-110-O

46. Alderman Beach moved the adoption of an Ordinance amending Section 3-15, Chapter 3 of the City of Rockford Code of Ordinances (Block Five event). MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -11-
Nays: Wasco -1-
Absent: Sosnowski, Thompson-Kelly, -2-

2009-111-O

47. Alderman Beach moved the adoption of an Ordinance amending Section 16-131 of the City of Rockford Code of Ordinances reducing the fine from one hundred dollars (\$100) to fifty dollars (\$50) on zoning ordinance parking violations. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Beach, Beck, McNeely, Robertson -10-
Nays: Timm, Elyea -2-
Absent: Sosnowski, Thompson-Kelly, -2-

2009-112-O

48. Alderman Beach moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford, upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Rick White d/b/a Bandana's Bar-B-Q, located at 5494 East State Street for the sale of beer and wine. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours of operation will be limited to 11:00 am to 9:00 pm Sunday through

Thursday.

4. The hours of operation will be limited to 11:00 am to 10:00 pm Friday through Saturday.
5. Submittal of Building Permits for Staff's review and approval.
6. Submittal of a detailed site plan for Staff's review and approval.
7. The sale of alcohol shall be limited to the interior site and outdoor seating areas that were submitted.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Elyea, Beck, McNeely, Robertson -11-
Nays: Beach -1-
Absent: Sosnowski, Thompson-Kelly, -2-

2009-113-O

49. Alderman Beach moved the adoption of an Ordinance amending Article 64, of the Zoning Ordinance for the City of Rockford for a Variation to increase the number of allowable wall signage from four (4) to five (5) in a C-2, Commercial Community Zoning District at 6838 East State Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Sosnowski, Thompson-Kelly, -2-

2009-296CR

50. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Data Storage, Backup and Archival Services be made to Datalink Corporation, of Chanhassen, Minnesota for an estimated annual amount of \$60,000 to \$80,000 annually. The funding source is Information Technology Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Sosnowski, Thompson-Kelly, -2-

2009-297CR

51. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending that the City Council seek authorization of up to \$8.1 million in Alternate Revenue Bonds for the refunding of the Metro Centre bonds issued in 2007. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -10-
Nays: McNeely -1-

Absent: Sosnowski, Thompson-Kelly, -2-
Abstain: Mark -1-

52. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval of the City Council approve the attached request for funding for Southwest Ideas for Today and Tomorrow (SWIFTT) in the amount of \$50,000 - Funding Year 2009, with a 15% reduction in funding for a total of \$41,052.00. REFERRED BACK TO COMMITTEE.

Alderman Johnson made a motion to refer the committee report back to committee, seconded by Alderman Jacobson.

2009-114-O

53. Alderman Elyea moved the adoption of an Ordinance recommending approval of the attached Redevelopment Agreement with FMS Investment Corporation dba Financial Management Systems (FMS) for a grant in the amount of \$350,000 to develop a new call center at 4021 Morsay Drive in the Miracle Mile Business District. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-
Nays: McNeely -1-
Absent: Sosnowski, Thompson-Kelly, -2-

2009-115-O

54. Alderman Elyea moved the adoption of an Ordinance recommending approval of the attached Development Agreement with Harrison Industrial LLC. to rehabilitate an existing industrial building located at 2020 Harrison Avenue. The funding source is the Kishwaukee-Harrison (KH) Tax Increment Financing (TIF) District #2. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-
Nays: McNeely -1-
Absent: Sosnowski, Thompson-Kelly, -2-

MOTIONS AND RESOLUTIONS

2009-071R

55. Alderman Mark, on behalf of the City Council of the City of Rockford, moved the adoption of a Resolution that the Governor and the Assembly of the State of Illinois maintain the current level of funding for social services until such time that a balanced budget ensures that whatever reductions need to be made in the budget are shared equitably among all areas of government spending and not placed unfairly upon the sickest, poorest and most disabled of the State's, and Rockford's, citizens and this resolution be immediately forwarded to the Governor, President of the Senate, Speaker of the House and all local legislators as a formal request for timely and equitable action on behalf of the powers of State government for fairness to the most vulnerable among

us. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent; Ald. McNeely voted no).

2009-072R

56. Alderman Mark, on behalf of Alderman Sosnowski, moved the adoption of a Resolution that until such time as the roadway has been extended or by further action of the City Council shall not enforce Section 16-137(b) "No Parking at Anytime" of the Code of Ordinances of the City of Rockford in the 7100 block of Perry Creek Parkway. The Legal Director shall notify the appropriate City Departments of this City Council action. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent).

2009-073R

57. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids/proposals for the following:
- A. Bid: Cedar Street Office Remodel, funding source: Water Division Capital Outlay Budget
 - B. Bid: Alley Reconstruction, Phase II-2009, funding source: Sales Tax
 - C. Bid: (2) Ford Escape Hybrid XLT's, funding source: Human Services Operating Budget
 - D. Bid: Head Start Janitorial Services, funding source: Human Services Operating Budget
 - E. Bid: Bird Street, Curtis Street & Holland Street Reconstruction-2009, funding source: Sales Tax
 - F. RFP: Downtown West Side 1-Way Pair, funding source: Sales Tax

MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent; Ald. McNeely voted no on items A & F).

2009-074R

58. Alderman Beach moved the adoption of the Resolution authorizing the temporary closure of State Routes and city streets to accommodate the Fourth of July parade and other festivities as more specifically set forth in the Resolution. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent).

NEW BUSINESS

2009-116-O

59. Alderman Wasco read an Ordinance authorizing the issuance of one or more series of General Obligation Bonds of the City of Rockford, Winnebago County, IL in the aggregate principal amount of not to exceed \$8,100,000 for the purpose of refunding certain outstanding obligations of the City issued for a hockey franchise acquisition and Rockford Metro Centre improvements.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent; Ald. McNeely voted no). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -10-

Nays: McNeely -1-
Absent: Sosnowski, Thompson-Kelly, -2-
Abstain: Mark -1-

60. Alderman Beach introduced and read an Ordinance for the vacation of the property commonly known as part of Carlson Road from Brooke to River Road to Rock River Water Reclamation District. LAID OVER.

OFFICERS REPORTS

61. Tim Holdeman, Water Superintendent, gave a presentation to Council on the 2nd Quarter 2009 Progress Report of the Water System Improvement Project.
62. Upon motion duly made and seconded, the meeting was adjourned at 8:15 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
July 6, 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 JULY 6, 2009

A. CODE AND REGULATIONS

1. Beach – Zoning – 7651 Walton Street
2. Beach – Zoning – 119 South Central Avenue
3. Beach – Zoning – 2400 11th Street
4. Beach – Zoning – 404, 410 North Avon Street

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER JUNE 29, 2009

1. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that requires all westbound traffic from Fisher Avenue be required to Stop prior to entering the intersection with Haskell Avenue.
2. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the previous time limit on Monday through Saturday, 8:00 am to 5:00pm on the "Commercial Loading Zone" on the north side of Elm Street from Main

Street to thirty (30) feet west of Wyman Street, to Monday through Friday, 8:00 am to 3:00 pm, thus repeal the previous time limit.

3. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw on Ordinance for "Two Hour Parking" on the south side of Cedar Street from Church Street to Winnebago Street.
4. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on 8th Avenue be required to Stop prior to entering the intersection of 15th Street.
5. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the "No Parking Anytime" restriction on the west side of 9th Street from thirty-three (33) feet to sixty-six (66) feet north of Broadway.
6. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "One Way" traffic operation for west bound traffic on Fisher Avenue from 320 feet to 450 feet west of Court Street.
7. Alderman Beach read a Code and Regulation Committee Report recommending the annexation of 524 South Pierpont.
8. Wasco - Finance and Personnel - On Rockford Metro Centre Financial and Operational Performance of the City Metro Ad Hoc Committee recommending approval of the recommendations contained in the Report. The Legal Director shall prepare an Amended Funding Agreement for the next three fiscal years of the Authority in accordance with the recommendations and an appropriate ordinance.

III. ORDINANCES LAID OVER JUNE 29, 2009

1. Beach - Ordinance – For the vacation of the property commonly known as part of Carlson Road from Brooke to River Road to Rock River Water Reclamation District.

IV. MISCELLANEOUS LAID OVER JUNE 29, 2009

- 1.* Mayor Morrissey - Re-appointment - Board of Fire and Police Commission, Mr. Gary Caruana for a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 2.* Mayor Morrissey - Re-appointment - Electrical Commission; Mr. Michael Bonavia to a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 3.* Mayor Morrissey – Re-appointment – Electrical Commission, Mr. Lowell Larson to a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)

- 4.* Mayor Morrissey – Re-appointment - Electrical Commission, Mr. Todd Crull to a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 5.* Mayor Morrissey – Re-appointment – Electrical Commission, Mr. Frank Schmitt to a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 6.* Mayor Morrissey submitted a Re-appointment to the Fair Housing Board, Ms. Patricia Kiddell to a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 7.* Mayor Morrissey - Re-appointment - Mechanical Board, Mr. Dave Hendrix (Refrigeration) to a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 8.* Mayor Morrissey – Re-appointment – Mechanical Board, Mr. Brad Glidden (Mechanical Rep.) to a two (2) year term which would expire June 2011. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 9.* Mayor Morrissey - Re-appointment - Police Pension Board, Ms. Marcia L. Mueller to a two (2) year term which would expire June 2011. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)

- Motions and Resolutions

IV. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Beach – Ordinance – LAB – Tabu Nightclub located at 3780 East State Street.
2. Beach – Ordinance – ZBA – Tabu Nightclub located at 3780 East 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

Monday, July 6, 2009, 5:00 p.m.

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

AGENDA

1. C & R 09-101 SP Liquor Permit for On The Waterfront Festival
2. C & R 09-98 Proposed Sale of Five Vacant Lots:
 1. 728 Kilburn Avenue
 2. 719 Lee Street
 3. Southwest Corner of Maple Street & Lee Street
 4. 914 Maple Street
 5. 925 Maple Street
3. C & R 09-78 Amendment to the Code of Ordinance relating to apiaries in the City of Rockford
4. C & R 09-99 Annexation of 1211 North Johnston Avenue
5. C & R 09-100 Annexation of 3301 New England Drive
6. C & R 09-97 ZBA#025-09 Annexation of 3301 New England Drive
Variation to increase the total allowable floor area of a detached accessory building from 720 square feet to 1,100 square feet in an R-1, Single-Family Residential Zoning District at 3301 New England Drive

FINANCE AND PERSONNEL COMMITTEE

Monday, July 6, 2009, 5:00 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Demolition of Seven Residential Properties
 - B. Resolution to take Bids/Proposals
 - C. Vouchers
2. Resolution for Program Improvement Funding for Head Start

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, July 6, 2009, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Victory Bell, 5th Ward Alderman, regarding a recommendation to the P&D Committee on renewing the funding for SWIFTT.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, July 6, 2009, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. Financing Appropriation for Illinois Municipal League Conference 9/24 – 27/09.
2. Discuss Criteria for Lobbyist
3. New Business