

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 31, 2009
COUNCIL CONVENED AT 6:22 P.M.**

1. The invocation was given by Pastor Randy Young, Turning Point Church/Police Chaplain and the Pledge of Allegiance was led by City Council Clerk Yesenia Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, McNeely -12-
Absent: Beck, Robertson -2-
3. Alderman Mark moved to accept the Journal of Proceedings of August 24, 2009, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Beck, Robertson absent).

PUBLIC PARTICIPATION

4. Gwen Lashock urged the Mayor and Council members to find creative funding, suggesting that taxpayers be allowed to vote on a referendum.
5. Zoe Norwood implored the Council to continue supporting the City's investment by studying all options of funding.

PETITIONS AND COMMUNICATIONS

6. Alderman Wasco submitted a memorandum from Ron Schultz, City Attorney, regarding Fall Bond Issue. Referred to Finance and Personnel Committee.
7. Alderman Wasco submitted a memorandum from Andres Sammul, Finance Director, regarding 2009 Supplemental Appropriation Ordinance. Referred to Finance and Personnel Committee.
8. Alderman Thompson-Kelly submitted a letter from herself to Mayor Morrissey thanking him for his assistance with the Tools For School event. Copy to Mayor Morrissey's Office.
9. Alderman Thompson-Kelly submitted a letter from herself to Sue Grans, William Charles, Ltd. thanking her and William Charles for their assistance with the Tools For School event. Placed on File.
10. Alderman Thompson-Kelly submitted a letter from herself to John Beck thanking him for his assistance with the Tools for School event. Placed on File.
11. Alderman Thompson-Kelly announced the Rockford NAACP Branch will be hosting

A Town Hall Meeting on Wednesday, September 2, 2009 at 6:30 pm at Mount Zion Baptist Church, 404 North Avon Street. She encouraged everyone to attend this meeting.

12. Alderman Thompson-Kelly submitted an e-mail from a constituent opposing the closing of Lewis Lemon Library branch. Placed on file.
13. Alderman Johnson submitted two Requests for Service. Referred to Public Works Department.
14. Alderman Thompson-Kelly submitted a letter from Patricia Clark concerning 20th Street repairs. Referred to Public Works Department.
15. Alderman Jacobson submitted a request from Jeff Porter, in conjunction with Teamsters Local 325 Labor Day Picnic, requesting permission for outdoor liquor within a confined space ("S" license) on September 7, 2009 from 12:00 (noon) to 7:00 pm at 5533 11th Street. Alderman Jacobson moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Back, Robertson absent).
16. Alderman Mark submitted a request from Pam Maher, in conjunction with KMK Media Group fence banners and parking ramp signage, requesting permission for banner and signage from September 3, 2009 through December 31, 2009 on fencing on State Street and Main Street and fencing on Mulberry Street and Main Street. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Beck, Robertson absent).
17. Alderman Mark submitted a request from Sally Mark, in conjunction with St. Peter's Cathedral Church and School Pig Roast, requesting barricades for street closures and detours on Sunday, September 20, 2009 from 12:00 (noon) to 4:00 pm at 1243 North Church Street (Barricades to be dropped off on the corner of the street on Friday, September 18, 2009 at 8:00 am). Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Beck, Robertson absent).
18. Alderman Curran submitted a request from Sheila Carlson, in conjunction with the Bethesda Alley Walk, requesting permission for temporary freestanding sign from September 12, 2009 through September 20, 2009 at 2101 East State Street. Alderman Curran moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck, Robertson absent).
19. Alderman Elyea submitted a request from Tuffy Quinonez, in conjunction with the Mexican Independence Day Parade, requesting barricades for street closures and detour and police assistance on September 12, 2009 from 1:00 pm to 4:00 pm; parade beginning at 11th St. and Broadway, west on Broadway, south on 4th St., west on 15th Ave. ending at Blackhawk Park (Barricades to be dropped off on the corner of the street on Friday, September 11, 2009 at 8:00 am). Alderman Elyea moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Beck, Robertson absent).

20. Alderman Sosnowski submitted a Memorandum from Alderman Joe Sosnowski, Planning and Development Committee Chairman, regarding a request by Absolute Fire Protection for partial property tax abatement for five years. Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

21. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a church and church related uses; APPROVE the Variation to reduce the required perimeter landscape by 50% and APPROVE the Variation to eliminate the required Type "A" landscape buffer in a R-1, Single-family Residential District at 404, 410, 416, 420 North Avon Street. Approval is subject to the following conditions:
 1. Submittal of a revised site and landscape plan to meet Staff approval, including type of planting species and sizes.
 2. Submittal of a parking lot permit inclusive of civil drawings prepared by a licensed engineer.
 3. That the alley is not used for access or if it is used it is improved to City standard and shown on the civil drawings.

LAID OVER.

22. Alderman Beach read a Code and Regulation Committee Report to take NO ACTION on the request for accessory structures for smoking. LAID OVER.
23. Alderman Beach read a Code and Regulation Committee Report to take NO ACTION on the request to modify the present method for selection of Police Chiefs and Fire Chiefs. LAID OVER.
24. Alderman Beach read a Code and Regulation Committee Report to take NO ACTION on the request to rewrite City Ordinances to allow City of Rockford caucuses to appoint membership and Chairs of Committee. LAID OVER.
25. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that traffic on 16th Avenue be required to Yield prior to entering the intersection of 19th Street. LAID OVER.
26. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw on Ordinance for "15 Minute Parking" restriction on the west side of Madison Street from 45 feet to 85 feet north of Walnut Street, thus repealing the previous "Commercial Loading Zone". LAID OVER.
27. Alderman Beach read a Code and Regulation Committee Report recommending that NO ACTION be taken on the following items:

1. Request from Alderman McNeely for yield or stop sign control at the following intersections:
 - a. Chestnut Street and Stanley Street.
 - b. Green Street and Tay Street.

LAID OVER.

28. Alderman Wasco read a Finance and Personnel Committee Report recommending the Sale of 3 Properties at 3100 Elm Street be made to the sole bidder, Jerusalem M.B. Church, of Rockford, IL for their bid of \$2,601.00. LAID OVER.

2009-368CR

29. Alderman Wasco read a Finance and Personnel Committee report recommending all bids received for Kishwaukee Pavement Repairs – 2009 be rejected.

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

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

2009-369CR

30. Alderman Wasco read a Finance and Personnel Committee report recommending the bid awarded to DeKalb Paving, Inc. for Bituminous Patching be rescinded due to noncompliance to specifications and the award be made to the next low bidder, Stenstrom Excavation, of Rockford, Illinois for their total bid of \$342,800.00. The funding source is Water & Street Operating Budgets.

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

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

2009-370CR

31. Alderman Wasco read a Finance and Personnel Committee report recommending the award for Meadows of Spring Brook Watermain and Sanitary Sewer be made to the low bidder, Schlichting & Sons, Inc., of Rockford, Illinois for their total bid of \$1,457,843.50. The funding source is WRIA & RRWRD.

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

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

2009-371CR

32. Alderman Wasco read a Finance and Personnel Committee report recommending the Development Agreement Amendment: Bello Reserve II Subdivision made with CBRO Development, Ltd. The developer of Bello Reserve II Subdivision for a total not to exceed cost of \$64,556.12. This project is included under the City-Wide Collector Street Development Program. Funding for the Agreement will come from Sales Tax funds.

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

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

33. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of August 31, 2009 in the amount of \$4,094,213.42. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

34. Mayor Morrissey presented a Proclamation proclaiming the week of August 31, 2009 to be "WORKFORCE DEVELOPMENT WEEK" in Rockford, Illinois and encouraged area residents to recognize the importance of workforce development and support the efforts of The Workforce Connection.
35. Mayor Morrissey announced City Hall will be closed on Monday, September 7, 2009 in observance of the Labor Day holiday. The next council meeting will be held on Tuesday, September 8, 2009 at 6:00 pm.
36. Mayor Morrissey advised there will be NO garbage collection on Monday, September 7, 2009 and will shift to one day later for the rest of the week. Also, the Household

Hazardous Waste Site at 3333 Kishwaukee Street will be closed on September 5th and 6th, 2009 and resume normal hours on September 12th and 13th, 2009.

37. Mayor Morrissey offered condolences to the Barmore family and thanked the community for their patience and support.
38. Mayor Morrissey reported today he accepted from the Community Relations Service of the U.S. Department of Justice their offer of support to assist our community to deal with police-community relations.
39. Mayor Morrissey announced the YWCA National Conversation on Race workshop will be held on October 29th and 30th at Rockford College.
40. Mayor Morrissey affirmed his support of both State's Attorney Joe Bruscato's decision to invite an outside investigation into the Barmore shooting, and the decision of the Illinois State Police to accept that offer. More information will be forthcoming as the investigation evolves.
41. Mayor Morrissey thanked Dr. LaVonne Sheffield, Superintendent of District 205, for meeting with him today and also thanked Rev. Jesse Jackson for offering his commitment to education and providing material which promotes parental responsibility, "Parent Pledge" in the education of their children.
42. Alderman Thompson-Kelly thanked Mark Stockman, Public Works Department, for responding to her request to assist with a home that was flooded.
43. Alderman Thompson-Kelly thanked Mayor Morrissey for his comments and requested that she be included in future dialogue concerning racism in this community. She encouraged all to participate.
44. Alderman Thompson-Kelly expressed her concerns with the large number of complaints she has received with regards to the police department and 9-1-1 center. She advised she would be referring these complaints to the Police and Fire Commission.
45. Alderman Thomson-Kelly thanked Rev. Jesse Jackson and all the ministers for their collective support to heal this community.
46. Alderman McNeely mentioned attending the press conference last week and thanked Mayor Morrissey for his comments. She lauded Rev. Jackson's comments and also requested to be included in future conversation concerning racial issues. She offered her concern for the Barmore family and the entire Police Department and requested a federal agency also be included in the investigation.
47. Alderman Elyea distributed a flyer from the Illinois Commerce Commission and offered "laws and rules" that govern towing companies

UNFINISHED BUSINESS

2009-372CR

48. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending amending the existing Professional Services Contract with Tetra Tech EM, Inc. to include Phase I and Phase II Environmental Site Assessments at the Armory at a cost not to exceed \$11,500. The funding source is Illinois Historic Preservation Grant. MOTION PREVAILED by a Roll Call vote of:

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

2009-373CR

49. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending approval of Amendment #1 to the Neighborhood Stabilization Grant (NSP1) to include two additional census tracts. MOTION PREVAILED (Ald. Beck, Robertson absent).

2009-374CR

50. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending approval of the attached Supplemental Agreement that modifies certain terms of the Development Agreement with Wanxiang America Corporation. The Legal Director shall prepare the appropriate Ordinance. MOTION PREVAILED (Ald. Beck, Robertson absent).

2009-375CR

51. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending approval of the attached Third Amended Development Agreement with Hudson North Development, LLC near North Main and Eddy. The Legal Director shall prepare the appropriate Ordinance. MOTION PREVAILED (Ald. Beck, Robertson absent).

2009-151-O

52. Alderman Beach moved the adoption of an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a drive-through in conjunction with a fast food restaurant in a C-2, Limited Commercial Zoning District at 3137 North Main Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a detailed site plan showing the configuration of the indoor tenant space for Staff review and approval.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson- Kelly, Johnson, Timm, Beach, Elyea, McNeely -12-

Nays: -0-
Absent: Beck, Robertson -2-

2009-152-O

53. Alderman Beach moved the adoption of an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for the modification of Special Use Permit #009-04 for a Planned Residential four-family residence in a C-1, Limited Office Zoning District at 3741, 3743, 3745 and 3747 North Alpine Road. Approval is subject to the following conditions:

1. Must meet applicable Building and Fire Codes.
2. Submittal of Building Permits for Staff review and approval.
3. Submittal of Elevations for Staff's review and approval.
4. Site must be developed in accordance with site plan.

MOTION PREVAILED by a Roll Call vote of:

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

2009-153-O

54. Alderman Beach moved the adoption of an Ordinance amending Section 6-2, Amendments to the Building Code and Section 6-8, Amendments to the Residential Code, requiring homeowners to obtain a permit for self-performed roofing projects. MOTION PREVAILED by a Roll Call vote of:

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

2009-154-O

55. Alderman Sosnowski moved the adoption of an Ordinance approving the designation of the City as a "City-wide Recovery Zone". MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2009-091R

56. Alderman Thompson-Kelly moved for the adoption of a Resolution that in all recommendations for appointments to boards and commissions, the mayor shall ensure that the recommendation(s) for each board or commission consider the racial/ethnic and gender diversity of the existing board or committee members and ensure that such

recommendations are designed to develop and/or maintain boards and commissions that reflect the racial/ethnic and gender composition of the City of Rockford. MOTION PREVAILED (Ald. Beck, Robertson absent; Ald. McNeely voted no).

2009-092R

57. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution to take bids/proposals for the following:
- a. Bid: West State Street Commercial Demolitions – 2009, funding source: Motor Fuel Tax
 - b. Snow Removal – Parking Lots – 2009, funding source: PW Operating Budget
 - c. RFP: EMS Resource Hospital, funding source N/A

MOTION PREVAILED (Ald. Beck, Robertson absent).

NEW BUSINESS

2009-155-O

58. Alderman Wasco read an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached First Amendment to Development Agreement (Shiloh Road Improvements) by and between City of Rockford, an Illinois Municipal Corporation and CBRO, Ltd., an Illinois Limited Partnership.

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

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

59. Alderman Beach introduced and read an Ordinance amending the City of Rockford Zoning Ordinance to add Article 34 (Attachment #1) and amend Article 12 (Attachment #2) of the Zoning Map Amendment for the purpose of the Arts and Cultural District Overlay in downtown Rockford. LAID OVER.
60. Alderman Beach introduced and read an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford, for a Variation to reduce the minimum lot width standard of 70 feet down to 68 feet in an R-1, Single-Family Residential District at 2906 Reid Farm Road. Approval is subject to the following conditions:
- 1. Property shall have a tentative and final plat approved by City Council.
 - 2. A building permit must be obtained prior to construction of the single-family residence.
 - 3. A building elevation and site plan shall be submitted consistent with the submitted site plan for the new single-family residence for Staff review and approval.

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

2009-156-O

61. Alderman Sosnowski introduced and read an Ordinance approving the attached Supplemental Agreement that modifies certain terms of the Development Agreement with Wanxiang America Corporation.

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

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

62. Upon motion duly made and seconded, the meeting was adjourned at 7:22 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
September 8, 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 SEPTEMBER 8, 2009

A. CODE AND REGULATIONS

1. Beach – ZBA – 3001-3061 North Perryville Road.
 2. Beach – ZBA – 1502 and 1516 North Lyford Road
 3. Beach – ZBA – Zoning Text Amendments for 21-002 Allowed Uses; 50-001 Applicability; 50-003 Off Street Parking Ratios; 063-014 Modification of Special Use Permit; Article 91 General Terms; and Article 92 Measurements as submitted and described below.
 4. Beach – ZBA – 629 Robert Avenue (Rule Suspension)
 5. Beach – Annexation of 1502-1516 North Lyford Road
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER AUGUST 31, 2009

1. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a church and church related uses; APPROVE the Variation to reduce the required perimeter landscape by 50% and APPROVE the Variation to eliminate the required Type "A" landscape buffer in a R-1,

Single-family Residential District at 404, 410, 416, 420 North Avon Street. Approval is subject to the following conditions:

1. Submittal of a revised site and landscape plan to meet Staff approval, including type of planting species and sizes.
 2. Submittal of a parking lot permit inclusive of civil drawings prepared by a licensed engineer.
 3. That the alley is not used for access of it if is improved to City standard and shown on the civil drawings.
2. Beach - Code and Regulation - To take NO ACTION on the request for accessory structures for smoking.
 3. Beach - Code and Regulation - To take NO ACTION on the request to modify the present method for selection of Police Chiefs and Fire Chiefs.
 4. Beach - Code and Regulation - To take NO ACTION on the request to rewrite City Ordinances to allow City of Rockford caucuses to appoint membership and Chairs of Committee.
 5. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance that traffic on 16th Avenue be required to Yield prior to entering the intersection of 19th Street.
 6. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw on Ordinance for "15 Minute Parking" restriction on the west side of Madison Street from 45 feet to 85 feet north of Walnut Street, thus repealing the previous "Commercial Loading Zone".
 7. Beach - Code and Regulation - Recommending that NO ACTION be taken on the following items:
 1. Request from Alderman McNeely for yield or stop sign control at the following intersections:
 - a. Chestnut Street and Stanley Street.
 - b. Green Street and Tay Street.
 8. Wasco - Finance and Personnel - Recommending the Sale of 3 Properties at 3100 Elm Street be made to the sole bidder, Jerusalem M.B. Church, of Rockford, IL for their bid of \$2,601.00.

III. ORDINANCES LAID OVER AUGUST 31, 2009

1. Beach - Ordinance - Amending the City of Rockford Zoning Ordinance to add Article 34 (Attachment #1) and amend Article 12 (Attachment #2) of the Zoning Map Amendment for the purpose of the Arts and Cultural District Overlay in downtown Rockford.

2. Beach - Ordinance - Amending Article 64, of the Zoning Ordinance of the City of Rockford, for a Variation to reduce the minimum lot width standard of 70 feet down to 68 feet in an R-1, Single-Family Residential District at 2906 Reid Farm Road. Approval is subject to the following conditions:
 1. Property shall have a tentative and final plat approved by City Council.
 2. A building permit must be obtained prior to construction of the single-family residence.
 3. A building elevation and site plan shall be submitted consistent with the submitted site plan for the new single-family residence for Staff review and approval.

Approval is based on the Findings of Fact.

- 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. Sosnowski - Recommending approval of the attached Third Amended Development Agreement with Hudson North Development, LLC near North Main and Eddy.
2. Beach – Ordinance – 629 Robert Avenue.

* 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, September 8, 2009, 5:00 p.m.

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

AGENDA

1. C & R 09-127 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

**Tuesday, September 8, 2009, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: Waterworks Supplies & Materials – Suspend rules
 - B. Award of Bid: Demolition of Six Residential Properties – Suspend rules
 - C. Award of Contract: CDBG Consulting – Suspend rules
 - D. Resolution to take Bids
 - E. Vouchers
2. Fall Bond Issue
3. Amendment to Compensation Ordinance for Non-Union Employees
 - a. Third party administrator for Non-Union Employees
 - b. Prescription Benefit Manager for All Employees

PLANNING AND DEVELOPMENT COMMITTEE

**Tuesday, September 8, 2009, 5:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Rob Lamb, Industrial Development Manager, regarding a request by Absolute Fire Protection for partial property tax abatement for five years.

LEGISLATIVE LOBBYING COMMITTEE

**Tuesday, September 8, 2009, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. IML Legislative Issues
2. Illinois General Assembly Fall Veto Session
3. 2009 Lobbyist Contract Extension
4. 2010 Lobbyist Contract
5. New Business