

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 28, 2009
COUNCIL CONVENED AT 6:13 P.M.**

1. Patrick Hayes, Legal Director called the meeting to order in the absence of the Mayor and recognize Alderman Johnson, who moved that Alderman Beach serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely Robertson absent).
2. The invocation was given by Father Ron Montanye, St. Sebastian Orthodox Catholic Church/Police Chaplain and the Pledge of Allegiance was led by City Council Page Yesenia Centeno.
3. Roll Call:

Alderman Beach, Mayor Pro Tem

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck -11-
Absent: Thompson-Kelly, McNeely, Robertson -3-
4. Alderman Mark moved to accept the Journal of Proceedings of September 21, 2009, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely, Robertson absent).

PUBLIC HEARING

5. Alderman Beach called upon Alderman Johnson to conduct a public hearing. Alderman Johnson called the hearing to order at 6:15 pm, stating that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for an annexation agreement for property located at 1502 & 1516 North Lyford Road. He asked for questions or comments from the Council members, and then from the public and closed the public hearing at 6:16 pm.

The Meeting returned to the regular Order of Business at 6:16 pm.

PUBLIC PARTICIPATION

6. Bruce Roberts reported crime statistics and again urged Council to hire more police officers.
7. Kevin Rilott voiced his frustration with the actions and display of non-Christian material at the Northern Illinois Women's Center and called for the Council members to close the facility.
8. Prophet Yuesf declared Rockford has two "gold mines", its public workers and its tourism industry.

9. Lauen Siebert addressed Council members opposing the proposed City budget cuts.

PETITIONS AND COMMUNICATIONS

10. Alderman Wasco submitted a Memorandum from Tim Holdeman, Superintendent Water Division, regarding an Emergency Purchase Order for water main repairs at Mulford and Spring Brook Roads. The purchase order was issued to Stenstrom Construction in the amount of \$75,111.69. Placed on file.
11. Alderman Wasco submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding Tax Abatement on Demolition and Foreclosure Property. Referred to Finance and Personnel Committee.
12. Alderman Wasco submitted a Memorandum from John Giliberti, City Attorney, regarding Agreement between City of Rockford Human Services Department Head Start and Circles of Learning Child Care Centers. Referred to Finance and Personnel Committee.
13. Alderman Johnson submitted a Memorandum from Jessica Roberts, Planner II, regarding the annexation of 7631 Stillman Valley Road. Referred to Code and Regulation Committee.
14. Alderman Johnson submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding the Rockford Metro Centre SP Permit for/Ice Hogs Season Ticket Holder Street Party. Referred to Code and Regulation Committee.
15. Alderman Johnson submitted a Memorandum from Ronald Schultz, City Attorney, regarding Taxi License. Referred to Code and Regulation Committee.
16. Alderman Johnson submitted the Traffic Commission Minutes from the meeting held on September 9, 2009. Referred to Code and Regulation Committee.
17. Alderman Beach submitted a request from Eliza Schult, in conjunction with Holy Family Festival requesting permission for the event on October 3, 2009 from 10:00 am to 2:00 pm in the Holy Family Parking Lot, 4401 Highcrest Road. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Beck. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely, Robertson absent).
18. Alderman Sosnowski submitted a Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding the 2010 - 14 Draft Consolidated Plan & 2010 Annual Plan CDBG; HOME; Emergency Shelter Grants Program. Referred to Planning and Development Committee.
19. Alderman Mark submitted a request from Carlos Olea, CMO Inc., in conjunction with Healthy Hispanic Families Festival requesting permission for the event on October 10, 2009 from 10:00 am to 3:00 pm at La Voz Latina, 412 Market Street. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely, Robertson absent).

20. Alderman Mark submitted a request from Norma Joseph, in conjunction with the NAACP March and Rally requesting permission for barricades for street closures and detour and police assistance for traffic control on October 3, 2009 from 8:00 am to 4:00 pm; March from 1:00pm to 3:00pm, route beginning at House of Grace Church, 518 N. Court Street south on Court, west on Park, south on Winnebago, east on Elm, north on Church ending at the House of Grace Church. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely, Robertson absent).
21. Alderman Hervey submitted a request from Margaret Borowski, in conjunction with St. Stan's Heritage Dinner Dance requesting permission for liquor outdoors within a confined space (outdoor "S") on October 17, 2009 from 5:00 pm to 2:00 am at St. Stanislaus School Hall, 201 Buckbee Street. Alderman Hervey moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely, Robertson absent).

NEW COMMITTEE REPORTS

22. Alderman Johnson read a Code and Regulation Committee Report recommending approval of the Tentative Plat of Renaissance Corners. LAID OVER.

2009-403CR

23. Alderman Johnson read 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 restaurant and outdoor seating area/beer garden in the name of **James Vitale d/b/a Stone Eagle Tavern, Inc.** in a C-2, Limited Commercial Zoning District at 6445 East State Street. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance
2. Hours of operation are limited as provided on the submitted Business Plan Exhibit F.

The Legal Director is instructed to prepare the necessary Ordinance.

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

Ayes:	Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, Beck -11-
Nays:	-0-
Absent:	Thompson-Kelly, McNeely, Robertson -3-

24. Alderman Wasco read a Finance and Personnel Committee Report regarding the matter of a water rate increase, recommends that water rates be increased 3% effective December 1, 2009. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

25. Alderman Wasco read a Finance and Personnel Committee Report recommending that the current monthly fee for garbage collection service of \$11.20 be amended to establish a monthly fee of \$14.20 be effective January 1, 2010. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
26. Alderman Wasco read a Finance and Personnel Committee Report regarding the matter of the 2009 year supplemental appropriations recommends that the 2009 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule. LAID OVER.

2009-404CR

27. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Demolition of 12 Properties: 1303 6th Ave., 1317 6th Ave., 1335 6th Ave., 1343 6th Ave., 1349 6th Ave., 1320 7th Ave., 1324 7th Ave., 1340 7th Ave., 1342 7th Ave., 807 13th St., 811-13 13th St., and 701 11th St. be made to Northern Illinois Service Co., of Rockford, IL for their total bid of \$91,246.00. The funding source is Neighborhood Stabilization Program Funds.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, Beck -11-
 Nays: -0-
 Absent: Thompson-Kelly, McNeely, Robertson -3-

2009-405CR

28. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Amended IT Services Contract with ATS in the amount of \$75,000. The total net savings to the City in FY 2010 related to the personnel changes is \$9,563. The funding source is Information Technology Budget.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, Beck -11-
 Nays: -0-
 Absent: Thompson-Kelly, McNeely, Robertson -3-

29. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of September 28, 2009 in the amount of \$2,253,520.85. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, Beck -11-

Nays: -0-
Absent: Thompson-Kelly, McNeely, Robertson -3-

OFFICERS REPORTS

30. Alderman Beach announced the Illinois Department of Transportation (IDOT) will be holding a public meeting on Tuesday, October 6, 2009 from 4:00 pm to 7:00 pm at the NIU Outreach Center, 8500 East State Street in Rockford.
31. Alderman Beach announced the Rockford Area Convention and Visitors Bureau will be presenting an exhibition of Real Original Rockford art by Real, Original Rockford artists at 102 North Main Street – ArtScene on Friday, October 2, 2009 from 5:00 pm to 9:00 pm and Saturday, October 3, 2009 from 3:00 pm to 9:00 pm.
32. Alderman Beach, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the month of October 2009 to be “HEAD START AWARENESS MONTH” in Rockford, Illinois and urged all citizens to support the Head Start Program and their commitment in creating a quality program that truly provides young children with a “head start” in life.
33. Alderman Beach, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the month of October 2009 to be “ROCKFORD ARTS & HUMANITIES MONTH” in Rockford, Illinois and urged all citizens to celebrate and promote the arts and culture in our state and encouraged all citizens to participate in taking action for the arts and humanities.
34. Alderman Beach welcomed Diane Reed, Council Clerk, back from her absence with a family tragedy.
35. Alderman Jacobson again expressed his frustration with the blatant actions of all-terrain vehicle drivers and their lack of respect of the law and neighborhood safety. He would like to see stronger penalties and laws concerning this problem.

UNFINISHED BUSINESS

2009-406CR

36. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Downtown Streetscape be made to Homer L. Chastain & Associates for an additional \$52,042.00 for a total not to exceed cost of \$401,533.00 for additional design engineering and construction inspection. The funding source for this project is Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson,
Timm, Beach, Elyea, Beck -11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Robertson -3-

37. Alderman Wasco moved the adoption of an appointment for the Historical Preservation Commission, Mr. Scott Sanders for a three (3) year term which would expire June, 2012.

Alderman Wasco moved to suspend Rule 18, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely, Robertson absent). The Appointment was placed on passage. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely, Robertson absent).

38. Alderman Wasco moved the adoption of an appointment for the Historical Preservation Commission, Ms. Janna Bailey for a three (3) year term which would expire April, 2012.

Alderman Wasco moved to suspend Rule 18, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely, Robertson absent). The Appointment was placed on passage. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely, Robertson absent).

2009-407CR

39. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the annexation of 2714 Searles Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, Beck -11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Robertson -3-

2009-167-O

40. Alderman Beach moved the adoption of an Ordinance for the annexation of property commonly known as 1502 & 1516 North Lyford Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, Beck -11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Robertson -3-

2009-168-O

41. Alderman Beach moved the adoption of an Ordinance amending Article 62 and Article 21-001-C, of the Zoning Ordinance of the City of Rockford, for a Zoning Map Amendment from AG to R-1, Single-Family Zoning District to C-2, Limited Commercial Zoning District at 1502 and 1516 Lyford Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, Beck -11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Robertson -3-

2009-169-O

42. Alderman Beach moved the adoption of an Ordinance amending Article 21-002 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:

21-002 Allowed Uses:

Table 21-1 Use Classification Table: Add "drop box" in Table 21-1 as prohibited use in C-1 and C-2 and Special Use in C-3, district

Table 21-1 Use Classification Table: Table 21-1 Change "intertrack waging facility" from "S" to "P" in a C-2.

50-001 Applicability

50-001-A: add "parking lot permit" as follows. . . a zoning certification and "parking lot permit (driveway permit for one and two family structures)" is required for any construction or reconstruction of parking facilities. . .

50-003 Off-Street Parking Ratios

50-003-F Off-Street Parking Schedule: All Zoning Districts: Under Section 50-003-F Parking Group A, R-2, include "At least one of the required parking spaces for a single-family home must be located within a fully enclosed garage."

063-014 Modification of Special Use Permit

63-014 G: Delete. . . committee and, not more than 60 days thereafter (unless otherwise agreed upon by the applicant), the City Council shall approve, reverse, or modify. . .

Article 91 General Terms

Add definition of drop box in Article 91, General Terms as follows: "drop box-anything constructed, erected or installed including accessory structures, fenced areas or collection bins used for the purpose of collecting clothes and other donated items for the public"

Article 92 Measurements

92-009 Features allowed to Encroach in Required Residential Setbacks

Add: accessory buildings used for domestic storage (e.g., sheds and tool rooms) as permitted in side yard.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, Beck -11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Robertson -3-

2009-170-O

43. Alderman Beach moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a (A) Special Use Permit for a pick-up window; and

(B) Variation to reduce the required parking spaces from eight (8) stacking spaces to three (3) stacking spaces in a C-2, Limited Commercial Zoning District at 3001-3061 North Perryville Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. The pick-up window is limited to the space shown on revised Exhibit D.
3. If the use of carryout pizza restaurant is discontinued, the new proposal must be evaluated prior to establishing the new use and may require modification of the Special Use Permit.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson,
Timm, Beach, Elyea, Beck -11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Robertson -3-

2009-408CR

44. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending approval of the attached Grant Agreement between the City and Crusaders Central Clinic Association in the amount of \$33,668.82 in Community Development Block Grant (CDBG) funds from 2010 for utility relocation work to relocate utility poles and lines to provide a more efficient medical facility for the patients and staff at the 1100 Broadway facility. The Legal Director shall prepare the appropriate Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson,
Timm, Beach, Elyea, Beck -11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Robertson -3-

2009-409CR

45. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending approval of the submission of a grant application for USEPA Brownfield Grant Funds for Federal Fiscal Year 2010 in the amount of \$400,000 in Community-wide Brownfield Assessment Grants and \$350,000 in Assessment Grant Funds specifically for environmental assessment work at the South Main Rail Yard area. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson,
Timm, Beach, Elyea, Beck -11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Robertson -3-

MOTIONS AND RESOLUTIONS

2009-099R

46. Alderman Mark moved the adoption of a Resolution requesting permission from IDOT for temporary closures of Illinois Route 2 (Church Street), a State Highway in the City of Rockford, from Park Avenue to Elm Street affecting the southbound traffic only on Saturday, October 3, 2009 from 1:00 pm to 3:00 pm for the NAACP March and Rally. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely, Robertson absent).

2009-100R

47. Alderman Wasco, 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:
- a. Bid: Kishwaukee Restripe & Repair, funding source: Sales Tax
 - b. Bid: Shopstead Repair Work, funding source: Central & West State TIF
 - c. Bid: Fire Safety Vests, funding source: AAA Automotive Grant
 - d. Bid: Conduit Install, funding source: Traffic Division Operating Budget

MOTION PREVAILED (Ald. Thompson-Kelly, McNeely, Robertson absent).

NEW BUSINESS

2009-171-O

48. Alderman Johnson introduced and read 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:

James Vitale d/b/a Stone Eagle Tavern, Inc., located at 6445 East State Street for the sale of liquor by the drink in conjunction with a restaurant and outdoor seating area/beer garden. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
2. Hours of operation are limited as provided on the submitted Business Plan Exhibit F.

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

Ayes:	Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, Beck -11-
Nays:	-0-
Absent:	Thompson-Kelly, McNeely, Robertson -3-

49. Upon motion duly made and seconded, the meeting was adjourned at 7:16 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
October 5, 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 OCTOBER 5, 2009

A. CODE AND REGULATIONS

1. Beach – ZBA – 3804 East State Street
2. Beach – ZBA – 601 Harrison Avenue.
3. Beach – LAB – **Bamboo Asian Noodles & Tapas Bar** located at 514 East State Street
4. Beach – Traffic – “No Parking Anytime” on both sides of Northrock Court from Northrock Drive to the end, to include the cul-de-sac.
5. Beach – Traffic – “No Parking Anytime” on both side of Northrock Drive from Elmwood Road to Bauer Parkway.
6. Beach – Traffic – “No Action” be taken on the following items:
 1. Request from Alderman Johnson, 8th Ward, for stop sign control at the intersection of 23rd Street and Pleasant View Avenue.
 2. Request from Alderman Beck, 12th Ward, for stop sign control at the intersection of Hecker Avenue and Van Wie Avenue.
 3. Request from Alderman Mark, 3rd Ward, for stop sign control at the intersection of 16th Street and 17th Avenue.

4. Request from Alderman Thompson-Kelly, 7th Ward, to repeal the existing 2-way stop and change to 4-way stop sign control at the intersection of Chestnut Street and Henrietta Avenue.
5. Request from Alderman Thompson-Kelly, 7th Ward, for yield or stop sign control at the intersection of Andrews Street and Soper Avenue.
6. Request from staff to reverse the 2-way stop condition at the intersection of Ashland Avenue and Oakley Avenue.
7. Request from Jeff Heckinger to repeal the existing the existing "No Parking Anytime" on both sides of Ware Avenue from Argus Drive to Colosseum Drive.

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER SEPTEMBER 28, 2009

1. Johnson - Code and Regulation - Recommending approval of the Tentative Plat of Renaissance Corners.
2. Wasco - Finance and Personnel - Regarding the matter of a water rate increase, recommends that water rates be increased 3% effective December 1, 2009. The Legal Director shall prepare the appropriate ordinance.
3. Wasco - Finance and Personnel - Recommending that the current monthly fee for garbage collection service of \$11.20 be amended to establish a monthly fee of \$14.20 be effective January 1, 2010. The Legal Director shall prepare the appropriate ordinance.
4. Wasco - Finance and Personnel - Regarding the matter of the 2009 year supplemental appropriations recommends that the 2009 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule.

- Motions and Resolutions

III. 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 – LAB – **Bamboo Asian Noodles & Tapas Bar** located at 514 East State Street
2. Beach – Annexation of 2714 Searles Avenue.

3. Beach – Traffic – “No Parking Anytime” on both sides of Northrock Court from Northrock Drive to the end, to include the cul-de-sac.
4. Beach – Traffic – “No Parking Anytime” on both side of Northrock Drive from Elmwood Road to Bauer Parkway.
5. Beach – Traffic – “No Action” be taken on the following items:
 1. Request from Alderman Johnson, 8th Ward, for stop sign control at the intersection of 23rd Street and Pleasant View Avenue.
 2. Request from Alderman Beck, 12th Ward, for stop sign control at the intersection of Hecker Avenue and Van Wie Avenue.
 3. Request from Alderman Mark, 3rd Ward, for stop sign control at the intersection of 16th Street and 17th Avenue.
 4. Request from Alderman Thompson-Kelly, 7th Ward, to repeal the existing 2-way stop and change to 4-way stop sign control at the intersection of Chestnut Street and Henrietta Avenue.
 5. Request from Alderman Thompson-Kelly, 7th Ward, for yield or stop sign control at the intersection of Andrews Street and Soper Avenue.
 8. Request from staff to reverse the 2-way stop condition at the intersection of Ashland Avenue and Oakley Avenue.
 9. Request from Jeff Heckinger to repeal the existing the existing “No Parking Anytime” on both sides of Ware Avenue from Argus Drive to Colosseum Drive.
- * 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, October 5, 2009, 5:00 p.m.

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

AGENDA

1. C & R 09-149 S Permit for Metro Centre/Season Ticket Holder Street Party
2. C & R 09-134 September Traffic Commission Minutes
3. C & R 09-144 Claim of Chris McGarry
4. C & R 09-133 Visitability Waiver
5. C & R 09-143 Structure of the Legislative Lobbying Committee to Five (5) Members
6. C & R 09-146 Taxi Cab Driver Application
7. C & R 09-139 ZBA#041-09 (A) Zoning Map Amendment from AG, Agriculture District (County) to R-1, Single-Family Residential District
(B) Special Use Permit for a Planned Unit Development for a residence, nursery, office, and limited outdoor storage of landscaping materials and equipment in an R-1, Single-Family Residential District at 3533 29th Street
8. C & R 09-147 Annexation Agreement for 3533 20th Street
9. C & R 09-148 Annexation of 3533 20th Street
10. C & R 09-140 ZBA#042-09 Variation to increase the maximum allowable height from 8 feet to 33 feet and 11 inches for a freestanding sign in a C-3, General Commercial District at 7550 East State Street
11. C & R 09-121 ZBA#034-09 Modification of Special Use Permit #001-77 for an expansion of more than 10% for an auto repair facility in a C-3, General Commercial District at 1533 Kishwaukee Street

FINANCE AND PERSONNEL COMMITTEE

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

1. Purchasing and Vouchers
 - A. Award of Bid: Snow Plowing of Municipal Parking Lots
 - B. Award of Bid: Waste Disposal – City Facilities – Suspend rules
 - C. Award of Bid: Concrete Materials
 - D. Award of Bid: Spring Creek/Camellia Court Drainage Improvements – Suspend rules
 - E. Engineering Agreement West State Street Corridor – Suspend rules
 - F. Resolution for Improvement under the IL Highway Code – West State Street Corridor
 - G. Vouchers
2. Tax Abatement on Demolition & Foreclosure Property
3. Agreement Between City of Rockford Human Services Department Head Start & Circles of Learning Child Care Centers – Suspend rules

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, October 5, 2009, _____ p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, October 5, 2009, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. 2010 Lobbyist Contract
2. New Business