

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
FEBRUARY 16, 2010
COUNCIL CONVENED AT 6:20 P.M.**

1. The invocation was given by Pastor Phillip Henselin, New Life Evangelical Lutheran Church/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-

Absent: Mark -1-

3. Alderman Jacobson moved to accept the Journal of Proceedings of February 8, 2010, seconded by Alderman Hervey.

Alderman Wasco made a motion to reconsider item #49, seconded by Alderman Timm. MOTION PREVAILED (Ald. Mark absent). Alderman Wasco made a motion to lay the committee report over for one week, seconded by Alderman Beach. MOTION PREVAILED (Ald. Mark absent).

The Journal of Proceedings as amended was placed up for passage. MOTION PREVAILED (Ald. Mark absent).

PUBLIC PARTICIPATION

4. Jim Buckingham updated Council members on the flag movement and spoke concerning illegal activities and building code violations in the building he lives in.

PETITIONS AND COMMUNICATIONS

6. Alderman Beach submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding the New Special Events Ordinance. Referred to Code and Regulation Committee.

7. Alderman Johnson submitted a request from Sean Henry concerning snowplowing operations and odd/even parking policies. Referred to Public Works Department.

8. Alderman Johnson submitted an e-mail from Jenn Loven concerning snowplowing operations and odd/even parking policies. Referred to Public Works Department.

9. Alderman Wasco mentioned a Memorandum from Xavier Whitford distributed at the Finance and Personnel meeting comparing this year's snow removal budget to last year's and advised he distributed a copy to all the aldermen.

NEW COMMITTEE REPORTS

10. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Gray Iron Sewer Castings be made to the sole bidder, Neenah Foundry Company, of Neenah, Wisconsin for their total bid of \$81,030.00. The funding source is Public works Operating Budget. LAID OVER.

2010-040CR

11. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: Mulberry Street be awarded to McClure Engineering associates, Inc. to perform design and construction engineering for a total not to exceed cost of \$67,518.67. The funding for this project will come from Sales Tax.

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

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

2010-041CR

12. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: Landstrom Road be awarded to McClure Engineering Associates, Inc. to perform design and construction engineering for a total not to exceed cost of \$43,229.48. The funding for this project will come from Sales Tax funds.

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

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

13. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of February 16, 2010 in the amount of \$1,791,773.01. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

14. Alderman Sosnowski read a Planning and Development Committee Report recommending that the sale of the remaining four Shopstead units located at 1708, 1712, 1718 and 1720 West State Street be approved on the terms outlined in the attached memorandum. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

OFFICERS REPORTS

15. Mayor Morrissey thanked Police and Fire administrators and staff for providing the informative tours of the 9-1-1 Center and Public Safety Building to the aldermen and himself last week.
16. Mayor Morrissey lauded Heartland Church, local business, civic and faith based organizations, schools and families for organizing the city-wide initiative "Million Meals for Haiti" effort to take place at local high schools and Heartland Community Church, March 11, 2010 through March 14, 2010. He also mentioned the tremendous support from the aldermen and City staff at the "Rockford Helps Haiti - Music Makes Miracles" event at Giovanni's last weekend.
17. Mayor Morrissey reported new data released that confirms Rockford leads the state in the child poverty rate, unfortunately that is consistent with Rockford leading the state in the metro unemployment rate.
18. Alderman Beach mentioned last Friday approximately 350 people attended a meeting at Heartland Church which offered instruction and a preview of the meals to be packed and shipped to Haiti. That evening approximately 1900 volunteers packed 250,000 meals that were shipped today on behalf of Kids around the World. He commended all the volunteers and Mayor Morrissey for taking an active role for this cause. He also commented the effort is contagious and that the City of Elgin in conjunction with the Salvation Army is also packing and shipping a million meals to Haiti.
- 18a. Alderman Beach announced the United Nations has designated the Salvation Army as the leading respondent to the care of over 20,000 people in Haiti.
19. Aldermen Robertson acknowledged the Rockford community for their generosity and enthusiasm for providing care and support of the children here and around the world. He commended the social agencies for their dedication to address the needs of the children in the Rockford area.

UNFINISHED BUSINESS

2010-042CR

20. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the Sole Source Contract with Leads Online Investigative System for a total cost of \$13,234.00. This system will allow the Rockford Police

Department to combine and access information with other Law Enforcement Agencies that already use the system. The funding source is 2009 Recovery JAG Grant.
MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

2010-043CR

21. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: Greenhouse Gas Emissions Inventory be made to MWH Americas, Inc. to perform a greenhouse gas emissions inventory for a total not to exceed cost of \$25,000. The funding for this project will come from EECBG Funds made available through Federal Stimulus Funding. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

22. Alderman Wasco moved the adoption of an Ordinance authorizing the issuance of General Obligation Bonds (Sales Taxes Alternate Revenue Source) of the City of Rockford, Winnebago County, Illinois, in the aggregate principal amount of not to exceed \$9,000,000, for the purpose of defraying the costs of certain flood control measures herein described. HELD OUT.

2010-013-O

23. Alderman Wasco moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Intergovernmental Agreement by and between the City of Rockford and Winnebago County for traffic signal maintenance and operation agreement. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

2010-044CR

24. 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 alcohol by the package in conjunction with a gas station and convenience store in the name of **Harmil Patel d/b/a Citgo Mini Mart** in a C-3, General Commercial Zoning District at 2837 11th Street. 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. Submittal of Building Permit for Staff review and approval.
4. Submittal of detailed site and landscaping plans for Staff's review and approval.
5. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
6. The sale of alcohol shall be limited to the interior of the convenience store that was submitted.

MOTION PREVAILED by a Roll Call vote of:

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

2010-045CR

25. 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 restaurant in the name of **Ya Min Sun d/b/a Oriental Dragon, Inc.** in a C-2, Limited Commercial Zoning District at 3053 North Perryville Road. Approval is subject to the following conditions:

1. Compliance with all the City of Rockford Liquor Ordinance.
2. The liquor license is limited to beer and wine and no package sales.
3. Hours of operation are limited as provided on the submitted letter labeled Exhibit F.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck, McNeely, Robertson -12-
 Nays: Beach -1-
 Absent: Mark -1-

2010-046CR

26. 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 Modification of Special Use Permit #122-01 from a Planned Mixed-Use Development for a recovery home for your adolescent women between the ages of 14-18 not to exceed 12 residents plus staff to a Planned Mixed Use Development consisting of an addition recovery home for adolescent people not to exceed 12 residents plus staff in an R-1, Single-Family Zoning District at 2415 East State Street and 127 Hollister Avenue. Approval is subject to the following conditions:

1. Any expansions or changes shall require Modification to the Special Use Permit.
2. This request shall not include use of the single-family residence located at 127 Hollister Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

2010-047CR

27. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "No Parking 6:00 am – 9:00 am " restriction on the west side of South 6th Street from 15th Avenue to 22nd Avenue, thus restoring unrestricted parking. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

2010-048CR

28. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Carol Court be required to Stop prior to entering the intersection of Esmond Drive, thus repealing the existing Yield Sign control. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

2010-049CR

29. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking during Regular School Days, 7:30 am – 4:00 pm" on the north side of Arbutus Road from 73 feet to 115 feet west of Madron Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

2010-050CR

30. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Bus Stop Zone, Monday through Saturday from 6:00 am – 5:30 pm on the south side of Mulberry Street from Church Street to 90 feet west of Church Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

2010-051CR

31. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Mid-Block Pedestrian Crosswalk in the 300 block of North Main Street between the parking deck and the Coronado Performing Arts Center. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

2010-052CR

32. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the Mid-Block Pedestrian Crosswalk on Ninth Street 200 feet south of 23rd Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

2010-053CR

33. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the Mid-Block Pedestrian Crosswalk on Ninth Street 300 feet north of Harrison Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

34. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Residential Parking Zone on both sides of the 300 block of West Jefferson Street between Church Street and Main Street. LAID OVER.

2010-054CR

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

1. Request from Alderman Thompson-Kelly, 7th Ward, for 2-way stop sign control at the intersection of Ashland Avenue and Soper Avenue. (Ald. Thompson-Kelly voted no).
2. Request from Billie Holt and Alderman McNeely, 13th Ward, for yield or stop sign control at the intersection of Chestnut Street and South Day Avenue.
3. Request from Patrick O'Keefe and Alderman Mark, 3rd Ward, for "No Parking Anytime" on the north side of Westminster Drive from Hillside Drive to El Rancho Drive.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

2010-055CR

36. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending that the attached Addendum to the Rockford Global Tradepark Industrial Redevelopment Project Area #1 Redevelopment Plan and Project be approved. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

2010-056CR

37. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending that the area attached as Exhibit A be designated the Addendum Area, and thereby added to the Rockford Global Tradepark Industrial Redevelopment Project Area #1. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

2010-057CR

38. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending that Tax Increment Financing be adopted for the Addendum Area to the Rockford Global Tradepark Industrial Project Area #1. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-

Nays: -0-
Absent: Mark -1-

2010-014-O

39. Alderman Sosnowski moved the adoption of an Ordinance recommending the approval of the contract for Sale of 1225 Charles Street with William Charles Real Estate Investment, LLC be extended to June 30, 2010. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

MOTIONS AND RESOLUTIONS

2010-012R

40. 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: Symantec Anti-Virus Renewal, funding source: IT Fund
 - B. Bid: Traffic Signs, Blanks, & Posts, funding source: Traffic Operating Budget
 - C. Bid: Day Avenue, Phase 2 Reconstruction, funding source Sales Tax
 - D. Bid: Hecker Avenue Reconstruction, funding source: Sales Tax
 - E. Bid: Demolition of 601, 623, & 700 Willard, 208 Concord, funding source: CDBG and 802 Marchesano, funding source: NSP (Neighborhood Stabilization Program)
 - F. Bid: Demolition of 423 N. Rockton Avenue, funding source: NSP
 - G. Bid: Demolition of 724 7th Avenue, funding source: NSP

MOTION PREVAILED (Ald. Mark absent).

41. Alderman Robertson read in a Resolution that any new or existing group or committee that is assigned the task to develop, create data or argument that may be used to privatize or outsource any existing City services, jobs or functions must have a minimum of two (2) aldermen, one (1) from each caucus, assigned to it with full voting privileges if needed or required by that group or committee structure. LAID OVER.

OFFICERS REPORTS

42. Alderman Wasco made a motion to go into closed session for purposes of discussing matters related to union negotiations and litigation, seconded by Alderman Jacobson. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Mark -1-

The meeting went into closed session at 6:50 p.m.

The meeting returned to open session at 7:13 p.m. and found the following aldermen present:

Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-

43. Mayor Morrissey reported Rockford Fire Department Captain Joe Cascio was injured while conducting a training exercise and expressed condolences to the family of Alderman Mark for the passing of his mother-in-law.
44. Upon motion duly made and seconded, the meeting was adjourned at 7:13 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
February 22, 2010
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)
- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER FEBRUARY 16, 2010

1. Wasco - Finance and Personnel - Regarding the matter of financing the Keith Creek Flood Mitigation Program, begs leave to report recommending authority be given for the issuance of \$9,000,000 to acquire the land for the Project and demolish the buildings on the land acquired. The Legal Director shall prepare the appropriate ordinance.
2. Wasco - Finance and Personnel - Recommending the award for Gray Iron Sewer Castings be made to the sole bidder, Neenah Foundry Company, of Neenah, Wisconsin for their total bid of \$81,030.00. The funding source is Public works Operating Budget.
3. Sosnowski - Planning and Development - Recommending that the sale of the remaining four Shopstead units located at 1708, 1712, 1718 and 1720 West State Street be approved on the terms outlined in the attached memorandum. The Legal Director shall prepare the appropriate Ordinance.
4. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a Residential Parking Zone on both sides of the 300 block of West Jefferson Street between Church Street and Main Street.

II. ORDINANCES HELD OUT FEBRUARY 16, 2010

1. Alderman Wasco moved the adoption of an Ordinance authorizing the issuance of General Obligation Bonds (Sales Taxes Alternate Revenue Source) of the City of Rockford,

Winnebago County, Illinois, in the aggregate principal amount of not to exceed \$9,000,000, for the purpose of defraying the costs of certain flood control measures herein described.

III. RESOLUTIONS LAID OVER FEBRUARY 16, 2010

1. Robertson - Resolution - That any new or existing group or committee that is assigned the task to develop, create data or argument that may be used to privatize or outsource any existing City services, jobs or functions must have a minimum of two (2) aldermen, one (1) from each caucus, assigned to it with full voting privileges if needed or required by that group or committee structure.

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 – LAB - Thereby recommending that City Council APPROVE the sale of alcohol by the package in conjunction with a gas station and convenience store in the name of **Harmil Patel d/b/a Citgo Mini Mart** in a C-3, General Commercial Zoning District at 2837 11th Street. 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. Submittal of Building Permit for Staff review and approval.
 4. Submittal of detailed site and landscaping plans for Staff's review and approval.
 5. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
 6. The sale of alcohol shall be limited to the interior of the convenience store that was submitted.
2. Beach – LAB -Thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a restaurant in the name of **Ya Min Sun d/b/a Oriental Dragon, Inc.** in a C-2, Limited Commercial Zoning District at 3053 North Perryville Road. Approval is subject to the following conditions:
 1. Compliance with all the City of Rockford Liquor Ordinance.
 2. The liquor license is limited to beer and wine and no package sales.
 3. Hours of operation are limited as provided on the submitted letter labeled Exhibit
3. Beach – ZBA - Thereby recommending that City Council APPROVE the Modification of Special Use Permit #122-01 from a Planned Mixed-Use Development for a recovery home for your adolescent women between the ages of 14-18 not to exceed 12 residents plus staff to a Planned Mixed Use Development consisting of an addition recovery home for adolescent people not to exceed 12 residents plus staff in an R-1, Single-Family Zoning District at 2415 East State Street and 127 Hollister Avenue. Approval is subject to the following conditions:
 1. Any expansions or changes shall require Modification to the Special Use Permit.

2. This request shall not include use of the single-family residence located at 127 Hollister Avenue.
 4. Beach – Traffic - Repealing the “No Parking 6:00 am – 9:00 am” restriction on the west side of South 6th Street from 15th Avenue to 22nd Avenue, thus restoring unrestricted parking.
 5. Beach – Traffic - That traffic on Carol Court be required to Stop prior to entering the intersection of Esmond Drive, thus repealing the existing Yield Sign control.
 6. Beach – Traffic - “No Parking during Regular School Days, 7:30 am – 4:00 pm” on the north side of Arbutus Road from 73 feet to 115 feet west of Madron Road.
 7. Beach – Traffic - For a Bus Stop Zone, Monday through Saturday from 6:00 am – 5:30 pm on the south side of Mulberry Street from Church Street to 90 feet west of Church Street.
 8. Beach – Traffic - For a Mid-Block Pedestrian Crosswalk in the 300 block of North Main Street between the parking deck and the Coronado Performing Arts Center.
 9. Beach – Traffic - Repealing the Mid-Block Pedestrian Crosswalk on Ninth Street 200 feet south of 23rd Avenue.
 10. Beach – Traffic - Repealing the Mid-Block Pedestrian Crosswalk on Ninth Street 300 feet north of Harrison Avenue.
 11. Beach – Traffic - Residential Parking Zone on both sides of the 300 block of West Jefferson Street between Church Street and Main Street.
- * same action taken before
 - Adjournment

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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, February 22, 2010, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. C & R 09-195 Sale of Vacant Lots/416 & 420 North Avon Street

2. C & R 10-20 New Special Events Ordinance

FINANCE AND PERSONNEL COMMITTEE
Monday, February 22, 2010, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Purchasing and Vouchers
 - A. Award of Sale of Property: 612 & 616 8th Street (Laid over 2/16)
 - B. Engineering Agreement: Downtown W. Side One-Way Feasibility Study (Laid over 2/8)
 - C. Engineering Agreement: Riverwalk Phase II
 - D. Engineering Agreement: West State Street Land Acquisition Services
 - E. Resolution for Improvement under the Illinois Highway Code – Demolition of 129-149 Morgan Street
 - F. Resolution to take Bids/Proposals
 - G. Vouchers
2. City-State Agreement: Central Avenue Bridge over Kent Creek
3. City-State Agreement: Morsay Drive Bridge over North Branch of Keith Creek
4. IMRF Retroactive Service Credit
5. 2010 Budget (Laid over 2/16)

PLANNING AND DEVELOPMENT COMMITTEE
Monday, _____, 2010, 5:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE
Monday, March 1, 2010, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Agenda Provided.