

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MARCH 29, 2010
COUNCIL CONVENED AT 6:07 P.M.**

1. The invocation was given by Chaplain Robert Jones, St. Luke Missionary Baptist 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, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Absent: Wasco -1-
3. Alderman Mark moved to accept the Journal of Proceedings of March 22, 2010, seconded by Alderman Timm. MOTION PREVAILED (Ald. Wasco absent).

PUBLIC PARTICIPATION

4. Kim Wheeler-Johnsen reported the River District Board of Directors has approved a Resolution supporting the City to purchase the Tapco and Amerock buildings and urged council to move forward with those purchases.
5. Glenn Patterson spoke opposing the termination of the football program at Rock Valley College and urged council members and the community to voice their support for the reinstatement of the football program.
6. Bill Roop lauded the council for recognizing the purchase of the Amerock and Tapco buildings would benefit their vision for growth in the downtown area.

PETITIONS AND COMMUNICATIONS

7. Alderman Beach submitted a Request from Cyndie Hall and Monica DeLeon; in conjunction with Community Vegetable Gardens requesting permission for use of land, including some city owned property, for community vegetable gardens as well as placement of identification signage and fencing when approved by Staff for the growing season 2010 at the locations listed. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Wasco absent).

<u>Address</u>	<u>Ward</u>	<u>Zoning District</u>
1831 Appletree	14	R-1
3185 Applewood	4	R-1
1417 Meadow	5	R-3
2708 Edelweiss	6	R-1

1810 West State	13	R-2
518-520 Fairview	10	R-1
4908 Hampshire Close	14	R-3
418 Park Avenue	3	C-4
725 North Winnebago	13	R-2
(use of recycled refrigerators as Planting Beds)		
3006 Norway Pine	6	R-1
723-727 South 3 rd Street	5	R-2
City Owned Property (use of recycled refrigerators as Planting Beds)		
2319 Richard	8	R-1
715 West State	13	C-3
2022 2 nd Avenue	2	R-2
6425 Spring Brook Road	1	R-1
411 Kent	5	R-2
1702 Tacoma	9	R-1
1108 North Main	3	C-1
5 th Street & 5 th Avenue	2	R-2
1101 North Main	3	R-1
City Owned Property		
316 Wood	10	R-1
715 West State	13	C-3
12XX North Court	3	R-1

8. Alderman Johnson submitted seven (7) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
9. Alderman Johnson submitted an e-mail from a constituent concerning disruptive dogs in the neighborhood. Referred to the Legal Department.
10. Alderman Sosnowski submitted a request from Mary Jo Griffin, in conjunction with Rotary District 6420 Run for Polio, requesting permission for the event, barricades for street closures, detours and police assistance for traffic control for the annual run beginning at Stillman Bank to Northern Avenue, University Drive, Verona Drive, Cross Plains Road and Blue River Road on May 2, 2010 from 7:30 am to 9:30 am. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Wasco absent).

11. Alderman McNeely submitted six (6) requests for service. Referred to Community Development/Code Enforcement, Public Works Department, Legal Department and Mayor Morrissey's Office.

NEW COMMITTEE REPORTS

12. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Traffic Sign Blanks, Posts and Finished Signs be made to the low bidder for each section as summarized:

U-Posts	IBIS Signs	\$ 9,454.00
Square Posts	Allied Municipal	\$ 11,070.00
Blanks	Traffic Parking & Control	\$ 439.50
Finished Signs	IBIS Signs	\$ 37,296.80

The funding source is Traffic Division Operating Budget. LAID OVER.

13. Alderman Curran read a Finance and Personnel Committee Report recommending award for Process Improvement Consultant to work with the Rockford Police Department be made to Collaborative Solutions Initiative, Inc. for an estimated cost of \$30,000.00. The funding source is 2009 JAG Recovery Grant. LAID OVER.
14. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: West State Street Water Main Improvements be made to Homer L. Chastain & Associates to perform design engineering for a total not to exceed cost of \$75,010.00. The funding for this project will come from WRIA funds. LAID OVER.
15. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: City-Wide Alleys Reconstruction 2010 be made to Rosario S. Tarara Land Surveying/Carroll Engineering & Associates to perform design engineering and construction observation for a total not to exceed cost of \$65,113.28. The funding for this project will come from Sales Tax funds. LAID OVER.

2010-097CR

16. Alderman Curran read a Finance and Personnel Committee Report recommending approval of the purchase of a Cargo Van for Maintenance under a State Contract for Head Start for a total price of \$17,416.00. The price includes delivery; rust proofing, undercoating, the service manual and license title and fees. The funding source is Head Start Grant Funds.

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

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

2010-098CR

17. Alderman Curran read a Finance and Personnel Committee Report recommending the award for (1) Used Passenger Mini-Van for Head Start be made to the sole bidder, Anderson Rock River Ford, of Rockford, IL for their total bid of \$19,000 for a 2008 Dodge Caravan. The funding source is Human Services Operating Budget.

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

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

2010-099CR

18. Alderman Curran read a Finance and Personnel Committee Report recommending the award for iPrism Web Filtering Appliance be made to the low bidder, GHA Technologies, of Scottsdale, Arizona for their total bid of \$26,777.13 for three years. The funding source is IT Fund.

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

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

2010-100CR

19. Alderman Curran read a Finance and Personnel Committee Report recommending the extension of the collective bargaining agreement between the City of Rockford and the American Federation of State, County and Municipal Employees (AFSCME), Local 1058C, to be effective January 1, 2010 to December 31, 2010.

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

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

20. Alderman Curran read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of March 29, 2010 in the amount of \$2,239,545.62.

MOTION PREVAILED by a Roll Call vote of:

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

21. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a "Handicapped Parking" zone on the west side of Ohio Parkway from 310 feet to 370 feet south of Dartmouth drive, thus repealing a portion of the existing passenger loading zone. LAID OVER.
22. Alderman Beach read a Code and Regulation Committee Report recommending that "No Action" be taken on the following:
 - a. Request from Patrick Anding, to repeal the "No Parking Anytime" on the west side of Kilburn Avenue from 360 feet south of Fairview Avenue to Bruce Street, thereby restoring unrestricted parking.

LAID OVER.

2010-101CR

23. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the settlement in the case of *Kyle Wagner v. City of Rockford, et al.*, case number 07 C 50079, in the U.S. District Court for the Northern District of Illinois, Western Division, in the amount of \$28,000 with a release to be obtained.

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

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

2010-102CR

24. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the settlement in the case of *Paula Green v. City of Rockford*, case number 05 L 228, in the 17th Judicial Circuit, Winnebago County, Illinois in the amount of \$25,000 with a release to be obtained.

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

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

Nays: -0-
Absent: Wasco -1-

25. Alderman Sosnowski read a Planning and Development Committee Report to whom was referred a request for TIF Assistance from Stiltz Holdings, begs leave to report recommending approval of the attached Redevelopment Agreement with Stiltz Holdings, LLC in an amount not to exceed \$176,000 over the life of the TIF. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2010-103CR

26. Alderman Sosnowski read a Planning and Development Committee Report recommending approval of the purchase of the Amerock Building (416 South Main Street) for a price of \$240,000. Source of funds: CDBG.

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

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

2010-104CR

27. Alderman Sosnowski read a Planning and Development Committee Report to whom was referred a Request for Extension of the Redevelopment Agreement with Midtown Lofts, LLC, begs leave to report recommending approving the extension request, with construction to begin on or before June 1, 2010 and completed within 36 months under the terms of the attached Second Amendment to the Development Agreement. The Legal Director shall prepare the appropriate ordinance.

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

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

OFFICERS REPORTS

28. Mayor Morrissey referred to a Memorandum from Tim Holdeman, Water Superintendent, regarding Water Main Flushing Program.
29. Mayor Morrissey mentioned the Public Works Department will be making as needed announcements concerning various operations and programs throughout the City and

will also provide updates on the CIP and various summer operations at the RockStat meetings.

30. Mayor Morrissey submitted the following five (5) Appointments to the Metro Centre Authority Board, a.k.a the Rockford Area Venues and Entertainment Authority:

1. Mike Dunn, to replace Matt Provenzano; term to expire in June 2015
2. John Phelps to replace Jay Graham; term to expire in June 2013
3. Sunil Puri to replace Mike Hakanson; term to expire in June 2011
4. Craig Thomas to replace Virgil Woods; term to expire in June 2014
5. Robert King to replace Dr. Stephen Minore; term to expire in June 2013

He mentioned he will be asking for Suspension of Rule 18 under New Business tonight for passage of these appointments.

31. Mayor Morrissey reported Reid Montgomery, Community Development Director, is still in intensive care, but doing better. He offered continued prayers to Reid and encouraged friends to visit him.

32. Mayor Morrissey advised he attended the Midwest High Speed Rail Conference with Steve Ernst, RMAP Organization, this past weekend and was encouraged by the positive discussion on both the federal and state levels for support of rail efforts. Recent discussions offer hope the State will make the decision to align with federal support for rail efforts.

33. Mayor Morrissey commended the swift action of the Legislature last Wednesday to pass reform of the State of Illinois Pension System, impacting the IMRF pensions for our new hires, teachers and other state positions. Fire and police pensions were not included in that bill, however, those pension issues will be taken up when the Legislature returns from a two week recess.

34. Mayor Morrissey mentioned meeting with Governor Quinn last week to follow up on a number of issues, but specifically to raise the issue regarding the status of the state approved hazard mitigation funding for the Keith Creek area and demolition of the city acquired vacant homes. He offered to the Governor that Rockford have the opportunity to launch a pilot program the State could use as a model for self monitoring and reporting of mitigation funding.

35. Mayor Morrissey also discussed with Governor Quinn Rockford's high unemployment, "green initiatives", job creation, riverfront projects and a jail re-entry program.

36. Mayor Morrissey reported Senator Durbin will be holding a Press Conference tomorrow at 1:00 pm at Lyford and State Street to announced \$5.7 million in federal funding for the Rockford Mass Transit District's East Side Transfer Center.

37. Mayor Morrissey also commented on the Health Care bill that passed in Congress last week

- 37a. Mayor Morrissey welcomed the members of the Mayor's Youth Advisory Council come forward and introduced them to council. Chairman Mark Blazer announced the Fifth Annual Youth Summit "Leader's Today," to be held on April 17, 2010, at Cliffbreakers located at 700 West Riverside Blvd. from 10:00 am to 3:00 pm.
38. Alderman McNeely voiced her disapproval of the decision made by Dr. Becherer, President of Rock Valley College, to terminate the football program and argued federal and state funding should be held back from programs at the college.
39. Alderman Hervey affirmed her support for Dr. Becherer, President Rock Valley College, and his tough decision to eliminate the football program and lauded his plans for a downtown RVC branch.
40. Alderman Jacobson reported the passing of Tom Morgan, recognizing him for his many years of dedicated service to this community and offered thoughts and prayers to his family. A moment of silence was observed in his memory.
41. Alderman Robertson reported last Thursday was the 14th Ward quarterly meeting attended by over 60 residents with no complaints to report. He thanked Tim Hansen, Pat Zuroske and Brian Eber, Public Works Department, and Jeff Andrews, Rockford Police Department, for participating at the meeting.
42. Alderman Robertson echoed Alderman Hervey's comments supporting Dr. Becherer and voiced his discontent with the verbal attacks on him.
43. Alderman Johnson reported last Friday she joined several hundred E-Rabs at East High School for their 70th Anniversary celebration and encouraged everyone to attend the 75th Anniversary event in five years.
44. Alderman Johnson shared a funny story about her nomination into the East High School Hall of Fame. She submitted a current photo to be displayed alongside her high school photo, and upon viewing them discovered the picture purported to be her was in fact a photo a different classmate.

UNFINISHED BUSINESS

2010-105CR

46. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Easement for Ingress and Egress by and between the City of Rockford and Walter D. Zang and Margaret H. Zang for property located at 1218 Buchanan Street. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Wasco -1-

2010-028-O

47. Alderman Beach moved the adoption of an Ordinance amending Article 62, and Article 64, of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from R-2, Two-family Residential District to I-1, Light Industrial District and; a Variation to allow a six foot high sight-obscuring fence in place of landscape buffer between parking lot and R-2 Zoning District to the west of 901 9th Street and 1216 9th Avenue. Approval is subject to the following conditions:
1. Submittal of parking lot permit to be reviewed and approved by Staff.
 2. Submittal of a revised landscaping plan including three (3) additional shade trees to be incorporated within the subject property and interior landscape islands.

MOTION PREVAILED by a Roll Call vote of:

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

2010-029-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 following person:

Mohammad Akhtar Bhatt d/b/a B.P. at Mulford, located at 320 North Mulford Road for the sale of alcohol by the package in conjunction with a gas station and convenience store. Approval is subject to the following conditions:

1. Liquor sales is limited to packaged beer and wine only.
2. Window display signage be limited to no more than 30% of the window area. No more than 1/3 of the window signs (10% of the window area) shall be used to advertise the sale of alcohol products.
3. That the sale of alcohol shall be limited to the hours of 5:30 am to 11:00 pm Monday through Friday, and 6:00 am to 11:00 pm Saturday and Noon (12:00) to 11:00 pm on Sunday.
4. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.
5. Packaged beer shall not be sold on an individual basis but sold as a six (6), twelve (12), twenty-four (24) pack or greater.
6. Wine shall not be sold in containers less than 750 ml.
7. The sale of packaged beer and wine shall be limited to the area shown on the floor plan labeled Exhibit E.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Hervey, Jacobson, Thompson-Kelly,
Johnson, Elyea, Beck, McNeely, Robertson -11-

Nays: Timm, Beach -2-
Absent: Wasco -1-

2010-030-O

49. Alderman Beach moved the adoption of an Ordinance that the Mayor and Legal Director are hereby authorized to execute the Rock River Water Reclamation District Easement Agreement for Cameron Avenue Sanitary Sewer on Parcel 11-10-277-002. MOTION PREVAILED by a Roll Call vote of:

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

2010-031-O

50. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule 282, of the Code of Ordinances of the City of Rockford to add the following:

Fifteen Minute Parking restriction on the west side of North Main Street from 35 feet to 100 feet north of Elm Street, thus repealing the existing Passenger Loading Zone.

Fifteen Minute Parking restriction on the north side of East State Street from 175 feet to 198 feet north of 2nd Street.

MOTION PREVAILED by a Roll Call vote of:

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

2010-032-O

51. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule 300, of the Code of Ordinances of the City of Rockford to add the following:

A "40 MPH" speed limit on Bell School Road from Spring Brook Road to Riverside Boulevard.

MOTION PREVAILED by a Roll Call vote of:

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

2010-033-O

52. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 311, of the Code of Ordinance of the City of Rockford to add the following:

A Residential Parking Zone for residential permit parking on both sides of the 300 block of Market Street between 1st Street and 2nd Street, being eight (8) permits for the residents at 317 Market Street.

MOTION PREVAILED by a Roll Call vote of:

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

2010-106CR

53. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of a Sole Source Contract to purchase Power DMS Suite Software, Power Training Base System and Licenses from Innovative Data Solutions, of Brooksville, Florida for a total cost of \$24,660.00. The funding source is 2009 JAG Recovery Grant. MOTION PREVAILED by a Roll Call vote of:

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

2010-034-O

54. Alderman Curran moved the adoption of an Ordinance be it Ordained by the City Council of the City of Rockford, Winnebago County, Illinois that: the attached Intergovernmental Agreement for a written guaranty securing a revolving line of credit for the Rockford Mass Transit District, by and between the City of Rockford, a municipal corporation, and the Rockford Mass Transit District, is hereby approved. The Mayor and Legal Director are hereby authorized to execute and attest the attached. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2010-031R

55. Alderman Mark moved the adoption of a Resolution requesting IDOT to temporarily regulate Highway 251, a State Highway in the City of Rockford from Y Boulevard to Cottage Avenue between noon and 1:00 pm on May 15, 2010 for the A.B.A.T.E. Parade. MOTION PREVAILED (Ald. Wasco absent).

2010-032R

56. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:
- A. Bid: Rockton Avenue Sidewalk & Curb Improvements - 2010, funding source: Sales Tax
 - B. Bid: Harrison Avenue Bridge over Rock River Rocker Repair, funding source: Sales Tax
 - C. RFQ: Property Clean Ups, funding source: Code Enforcement Operating Fund

MOTION PREVAILED. (Ald. Wasco absent).

NEW BUSINESS

57. Alderman Beach introduced and read an Ordinance for the revised Special Events Ordinance; Chapter 16, Article XII. LAID OVER.

2010-035-O

58. Alderman Sosnowski introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached Second Amendment to the Midtown Lofts, LLC Development Agreement.

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

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

2010-036-O

59. Alderman Curran introduced and read an Ordinance Be It Ordained by the City Council of the City of Rockford, Winnebago County, Illinois, the Mayor and Legal Director are hereby authorized to execute and attest the attached extension of the Collective Bargaining Agreement by and between the City of Rockford and the American Federation of State, County and Municipal Employees (AFSCME), Local 1058C, to be effective January 1, 2010 to December 31, 2010, a copy of which is attached.

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

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

2010-037-O

60. Alderman Curran introduced and read an Ordinance Be It Ordained by the City Council of the City of Rockford, Winnebago County, Illinois that: By passage and approval of this Ordinance, the Mayor and Legal Director are hereby authorized to execute the attached 2010 License and Fee Schedule.

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

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

61. Alderman Curran moved the adoption of five appointments to the Metro Centre Authority Board, a.k.a the Rockford Area Venues and Entertainment Authority, the following members:

1. Mike Dunn, to replace Matt Provenzano; term to expire in June 2015
2. John Phelps to replace Jay Graham; term to expire in June 2013
3. Sunil Puri to replace Mike Hakanson; term to expire in June 2011
4. Craig Thomas to replace Virgil Woods; term to expire in June 2014
5. Robert King to replace Dr. Stephen Minore; term to expire in June 2013

Alderman Curran moved to suspend Rule 18, seconded by Alderman Beck. MOTION PREVAILED by a Roll Call Vote of:

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

The Appointments were placed on passage. MOTION PREVAILED (Ald. McNeely voted no; Ald. Mark abstained; Ald. Wasco absent).

62. Upon motion duly made and seconded, the meeting was adjourned at 7:17 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
April 5, 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)

I. NEW COMMITTEE REPORTS TO BE READ IN APRIL 5, 2010

A. CODE AND REGULATIONS

1. Beach – Sale of vacant lot located at 430 Concord Avenue
 2. Beach – Annexation of 1204 Soper Avenue
 3. Beach – Land Transfer to County-Meridian and Safford corner clip
 4. Beach – ZBA – Variation at 1310 Esmond Drive
 5. Beach – ZBA – Special Use Permit at 920 First Avenue
 6. Beach – ZBA – Special Use Permit at 5444 11th Street (Palka Trucking)
 7. Beach – LAB – Packaged liquor at gas station located at 1320 North Main St.
 8. Beach – LAB – Sale of liquor by the drink and packaged liquor at 200 N. Church
(Swilligan's)
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER MARCH 29, 2010

1. Curran - Finance and Personnel - Recommending the award for Traffic Sign Blanks, Posts and Finished Signs be made to the low bidder for each section as summarized:

U-Posts	IBIS Signs	\$ 9,454.00
Square Posts	Allied Municipal	\$ 11,070.00
Blanks	Traffic Parking & Control	\$ 439.50
Finished Signs	IBIS Signs	\$ 37,296.80

The funding source is Traffic Division Operating Budget.

2. Curran - Finance and Personnel - Recommending award for Process Improvement Consultant to work with the Rockford Police Department be made to Collaborative Solutions Initiative, Inc. for an estimated cost of \$30,000.00. The funding source is 2009 JAG Recovery Grant.
3. Curran - Finance and Personnel - Recommending the Engineering Agreement: West State Street Water Main Improvements be made to Homer L. Chastain & Associates to perform design engineering for a total not to exceed cost of \$75,010.00. The funding for this project will come from WRIA funds.
4. Curran - Finance and Personnel - Recommending the Engineering Agreement: City-Wide Alleys Reconstruction 2010 be made to Rosario S. Tarara Land Surveying/Carroll Engineering & Associates to perform design engineering and construction observation for a total not to exceed cost of \$65,113.28. The funding for this project will come from Sales Tax funds.
5. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a "Handicapped Parking" zone on the west side of Ohio Parkway from 310 feet to 370 feet south of Dartmouth drive, thus repealing a portion of the existing passenger loading zone.
6. Beach - Code and Regulation - Recommending that "No Action" be taken on the following:
 - a. Request from Patrick Anding, to repeal the "No Parking Anytime" on the west side of Kilburn Avenue from 360 feet south of Fairview Avenue to Bruce Street, thereby restoring unrestricted parking.
7. Sosnowski - Planning and Development - Recommending approval of the attached Redevelopment Agreement with Stiltz Holdings, LLC in an amount not to exceed \$176,000 over the life of the TIF. The Legal Director shall prepare the appropriate ordinance.

III. ORDINANCES LAID OVER MARCH 29, 2010

- 1. Beach - Ordinance - Revised Special Events Ordinance; Chapter 16, Article XII.

IV. MISCELLANEOUS HELD OUT MARCH 29, 2010

- 1.* Mayor Morrissey - Appointment - Electrical Commission; Division Chief Matt Knott, to replace Frank Schmitt who retired, term would expire June 2012. (Pursuant to Rule 18 this appointment is up for passage on April 26, 2010).
- 2.* Mayor Morrissey - Re-appointment - Traffic Commission; Mr. George A. Zawislak, to a five-year term, which would expire May 2015. (Pursuant to Rule 18 this appointment is up for passage on April 19, 2010).
- 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. Curran – Extension of the collective bargaining agreement between the City of Rockford and the American Federation of State, County and Municipal Employees (AFSCME), Local 1058C, to be effective January 1, 2010 to December 31, 2010.
- 2. Beach - Easement for Ingress and Egress by and between the City of Rockford and Walter D. Zang and Margaret H. Zang for property located at 1218 Buchanan Street. MOTION PREVAILED by a Roll Call vote of:

* 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, April 5, 2010, 5:15 p.m.

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

AGENDA

- 1. C & R 10-39 Rock The Runway Event

2. C & R 10-31 Special Use Permit for passenger vehicle sales in conjunction with tire installation/sales and an auto repair shop
Variation to reduce the required landscaping as per submitted site plan in a C-3, General Commercial Zoning District at 3509 Auburn Street
3. C & R 10-40 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, April 5, 2010, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Water System Rehabilitation Project: Well U10 Treatment Facility Addition
 - B. Award of Contract: Digger Truck
 - C. Award of Sole Source Contract: Drug Free Rockford Survey for Human Services Department
 - D. Change Order: Head Start Services
 - E. Change Order #2: Water System Rehabilitation Project: Group-NT – Info only
 - F. Change Order #12: Water System Rehabilitation Project: Group 1NT – Info only
 - G. Emergency P.O. South Johnston Road Repair – Info only
 - H. Resolution to take Bids
 - I. Vouchers
2. Animal Services Contract – Suspend rules

PLANNING AND DEVELOPMENT COMMITTEE

Monday, April 5, 2010, 5:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Reid Montgomery, and Jovita Donahue, regarding the River District Annual Agreement, Report and Work Plan.

LEGISLATIVE LOBBYING COMMITTEE

Monday, _____, 2010, 4:00 p.m.

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

AGENDA

No Meeting Scheduled.