

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
APRIL 12, 2010
COUNCIL CONVENED AT 6:22 P.M.**

1. The invocation was given by Alderman Frank Beach.
2. Mayor Morrissey reported with deep regret and sadness the passing of Lt. Kelli Ingardona, Rockford Fire Department, after a courageous battle with cancer. He offered words of condolences to her family and the Fire Department family. In her honor, the City will lower its flags to half staff Tuesday, April 13, 2010 through Saturday, April 17, 2010. A moment of silence was observed in her memory.
- 2a. The Pledge of Allegiance was led by Council Page Yesenia Centeno.
3. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Beach, Elyea, Beck, Robertson -12-
Absent: Timm, McNeely -2-
4. Alderman Mark moved to accept the Journal of Proceedings of April 5, 2010, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm, McNeely absent).

PUBLIC PARTICIPATION

5. Roland Poska invited everyone to attend an event to be held on the corner of State and Main on July 4, 2010.
6. Prophet Yusef offered suggestions to balance the county's budget.

PETITIONS AND COMMUNICATIONS

7. Alderman Wasco submitted a Memorandum from Kim Ryan, Compensation & Benefits Manager, regarding a Revised Health Plan Document. Referred to Finance and Personnel Committee.
8. Alderman Wasco submitted a Memorandum from Joanne Lewis, Head Start Director, regarding COLA allocation for FY2010. Referred to Finance and Personnel Committee.
9. Alderman Wasco submitted a Memorandum from James Ryan, City Administrator, regarding Outsourcing Consultant Services. Referred to Finance and Personnel Committee.
10. Alderman Jacobson submitted a Memorandum from himself regarding a Reimbursement of a Liquor License Fee. Referred to Code and Regulation Committee.

11. Alderman Mark submitted a request from Walt Hoshaw, in conjunction with First Amendment Protest, requesting barricades to close one block of Madison Street near the Rockford Public School District 205 Administration Building for approximately 1000 protestors to walk on April 13, 2010 from 4:00 pm to 7:00 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Timm. McNeely absent).
12. Alderman Mark submitted a request from Igor Kasyanyuk, in conjunction with Rock Valley College Mass Communications/Music Video Project requesting for traffic cones for blocking off an upper level area of the parking garage located at 311 N. Main Street on April 13, 2010 from 10:30 am to 5:00 pm and permission for approximately 50 young adults to participate in filming "Focus One". Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Timm. McNeely absent).
13. Alderman Sosnowski submitted a Memorandum from Rob Lamb, Industrial Development Manager, regarding a request by Miracle Mile Rockford for continued funding support of the organization from the East State and Alpine TIF. Referred to Planning and Development Committee.
14. Alderman Johnson submitted five (5) requests for service. Referred to Police Department, Community Development/Code Enforcement and Public Works Department.
15. Alderman Johnsons submitted a request for service at the intersection of Connecticut and Dakota. Referred to Public Works/Traffic Division.

NEW COMMITTEE REPORTS

2010-117CR

16. Alderman Beach read a Code and Regulation Committee Report REVERSING the Zoning Board of Appeal, thereby recommending that City Council APPROVE, the Variation to reduce the required 60 foot front yard setback per the subdivision plat to 46 feet 8 inches in an R-1, Single-family Residential District at 1310 Esmond Drive.

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

Alderman Beach moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Timm, McNeely 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, Beach, Elyea, Beck -11-
Nays:	Robertson -1-
Absent:	Timm, McNeely -2-

17. Alderman Wasco read a Finance and Personnel Committee Report recommending a Non-Competitive Award of Contract: West State Street Overhead Utility Relocation Phase I to ComEd at an estimated cost of \$15,000.00 for design services for the relocation of their poles and service lines within the West State Street Corridor (Kent Creek – Independence Ave.) The funding source is Sales Tax. LAID OVER.

2010-118CR

18. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Mowing and Grounds Maintenance be made to the low bidder for each section as summarized:

O.C. Landscape	ROW Blocks: A,B,4
Trammell & Sons	ROW Blocks: C, 1, 2, 3
Inner City Construction	ROW Blocks: W, 5
Green Tree Landscaping	16 City Lots
M & B Landcare	Human Services 2 locations
M & B Landcare	Fire Department 3 locations

The funding source is Departmental Operating Budgets.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm, McNeely 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, Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Timm, McNeely -2-

2010-119CR

19. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Harrison Avenue Bridge Over Rock River Rocker Repair 2010 be made to the low bidder, Civil Constructors, of Freeport, Illinois for their total base bid with alternate total of \$149,246.00. The funding source is Sales Tax.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm, McNeely 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, Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Timm, McNeely -2-

2010-120CR

20. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Rockton Avenue Sidewalk & Curb Improvements 2010 be made to the low

bidder, Alliance Contractors, of Woodstock, Illinois for their total bid of \$282,823.90. The funding source is Sales Tax.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm, McNeely 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, Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Timm, McNeely -2-

21. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 12, 2010 in the amount of \$2,179,128.97. MOTION PREVAILED by a Roll Call vote of:

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

22. Alderman Sosnowski read a Planning and Development Committee Report recommending that the City Council approve the attached Work Plan "fee for service" contract to be funded with Tax Increment Financing funds. The funding source is \$20,000 from the East Side TIF District and \$20,000 from the West Side #1 TIF District. The Legal Director shall prepare the appropriate ordinance.

Alderman Sosnowski moved to suspend Rule 11, seconded by Alderman Mark. MOTION FAILED (Ald. Timm, McNeely absent). The Committee Report is LAID OVER.

OFFICERS REPORTS

23. Mayor Morrissey again shared Council's condolences to the family of Lt. Kelli Ingardona who passed away this morning after a courageous battle with cancer. He announced the visitation will be this Friday, April 16, 2010 at Sunset Funeral Home & Memorial Gardens, 8800 N. Alpine Road from 4:00 pm to 8:00 pm and the Service will be on Saturday, April 17, 2010 at St. Mark Lutheran Church, 675 N. Mulford Road at 10:00 am.
24. Mayor Morrissey presented a Proclamation proclaiming the week of April 11, 2010 to be "NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK" in Rockford, Illinois in recognition of our public safety telecommunications personnel and the vital contributions they make to the safety and well-being of our citizens.
25. Mayor Morrissey presented a Proclamation proclaiming the week of April 17-24, 2010 to be "MONEY SMART WEEK" in Rockford, Illinois and encouraged all citizens to make themselves aware of the importance of financial literacy and take advantage of programs and activities geared toward financial management and prosperity – this week, and all year long.

26. Mayor Morrissey presented a Proclamation proclaiming the week of April 11, 2010 to be "JUNIOR LEAGUE OF ROCKFORD WEEK" in Rockford, Illinois in recognition of these exceptional volunteer leaders who have researched, developed and implemented programs that have impacted our community.
27. Mayor Morrissey presented a Proclamation proclaiming April 24, 2010 to be "COMCAST CARES DAY" in Rockford, Illinois in recognition of Comcast's service to the community and its commitment in volunteerism to help beautify Rockford.
28. Mayor Morrissey welcomed Tricia Welty and Paul Logli, United Way of Rock River Valley, to present Jason Morse, Rockford Fire Department, Local 413 a plaque in recognition of the Fire Department's efforts, pledging over \$27,000 with a 75% participation, to the annual United Way campaign.
29. Mayor Morrissey submitted an appointment to the Zoning Board of Appeals; Mr. Dennis Olson, to begin June, 2010. Mr. Olson's appointment is for a five-year term which would expire in June 2015. LAID OVER.
30. Mayor Morrissey submitted an appointment to the Airport Authority Board; Mr. Paul Cicero to replace Peter Provenzano, whose term will expire June, 2010. Mr. Cicero's appointment is for a five-year term, which would expire in June, 2015. LAID OVER.
31. Mayor Morrissey announced the Illinois Jets Youth Track Event will be held June 5, 2010 at Auburn High School. This event is a cooperative partnership with the City of Rockford Human Services Department, Rockford School District 205, Rockford YMCA and Rockford Park District. The Illinois Youth Jets program has submitted an application for the Pepsi Challenge initiative which is awarding grants of \$25,000 to the ten best programs that collect the most votes. He encouraged the community to vote on the City of Rockford website link to the Pepsi Challenge.
32. Mayor Morrissey reported a judge from another Illinois county has authorized the release of a former Illinois Department of Corrections inmate from the custody of the Department of Human Services into our community after servicing his sentence for the murder and sexual assault of a three year old child several years ago. City officials have contacted local legislators to have this issue addressed as soon as possible.
33. Mayor Morrissey announced he will be in Springfield Wednesday morning for additional work on pension reform and other legislative items that are very important to our City.
34. Mayor Morrissey mentioned speaking with Governor Quinn this past week when he was in Rockford to announce the award of 1 million dollar grant funds to assist in housing-related and community assistance for Phase 1 of the Keith Creek buyouts project. He also reported the City is pursuing a significant amount of funding from a 170 million dollar grant authorized through FEMA for hazard mitigation funding.

35. Mayor Morrissey reported the Rockford Fire Department graduated a class of approximately 16 firefighters last week. He congratulated them and wished them the very best.
36. Mayor Morrissey reported City officials have received notice that the threat of the emerald ash borer is continuing to close in on Winnebago County but we still have a few years to develop a strategy.
37. Alderman Thompson-Kelly echoed Mayor Morrissey's comments regarding the Pepsi challenge on-line voting to support the Illinois Jet Youth Track Program, and encouraged everyone to vote once a day.
38. Alderman Thompson-Kelly expressed condolences to George Davis, Director of Human Services, for the passing of his father.
39. Alderman Thompson-Kelly mentioned she participated in a "ride along" with Rockford Police officers on April 2, 2010 in her area and commended them on their professionalism to handle conflicts and attitudes and attention to detail and team work.
40. Alderman Thompson-Kelly thanked public works street department crews for their quick response to her requests for pothole patching.
41. Alderman Thompson-Kelly announced the water department will be closing the intersection of Henreitta and Andrews for five days beginning April 15th for repairs.
42. Mayor Morrissey also expressed his condolences to George Davis, Director of Human Services, and noted flowers have been sent from City staff.
43. Alderman Johnson thanked Mayor Morrissey for his efforts in Springfield on behalf of the residences that live in the areas devastated by the floods.
44. Alderman Johnson thanked the Association of Clubs for their invitation to dinner and program last night with guest speakers Alderman Beck and Robertson.
45. Alderman Johnson thanked Local 413 Firefighters for the invitation to the retirement dinner at the LLL Club last Tuesday evening.
46. Alderman Johnson announced tomorrow night is the Rolling Green Neighborhood Association quarterly meeting at 6:30 pm at Broadway Covenant Church, 3525 Broadway.
41. Alderman Robertson thanked the Association of Clubs for asking him to speak at their dinner.
48. Alderman Robertson shared stories of training Kelli Ingardona and reflected fondly of her dedication to the Fire Department and her family. Alderman Robertson extended his deepest sympathy to Frank and the boys.

UNFINISHED BUSINESS

2010-121CR

49. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report regarding a Change Order request for Circles of Learning Child Care Contract to include services for (8) children ages 6 weeks to 3 years old. The contract change order a stipend of \$28.22 per day per enrolled child for up to 248 days/year with a maximum amount for this change order being \$56,000/year. All other terms and conditions of the contract would remain unchanged. MOTION PREVAILED by a Roll Call vote of:

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

2010-122CR

50. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Water Facilities Improvements – Well U10 Treatment Facility Addition be made to the low bidder, Scandrol Construction Company, of Rockford, Illinois, for their total bid of \$2,064,250.00. The funding source is IEPA funding and \$25 million G.O. Limited Tax Debt Certificates, Series 2008. MOTION PREVAILED by a Roll Call vote of:

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

2010-123CR

51. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the approval of a sole source contract for the Board of Trustees of the University of Illinois College of Medicine to conduct a survey for Drug Free Rockford. The funding for this project will come from Illinois Department of Human Services Grant. MOTION PREVAILED by a Roll Call vote of:

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

2010-124CR

52. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Modification of Special Use Permit #059-06 from outside storage of tractor equipment for sale/rent to outside storage of truck and trailer in conjunction with a

trucking business in an I-1, Light Industrial Zoning District at 5444 11th Street with revised condition 9. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of building permits for Staff review and approval.
3. Submittal of a detailed site plan.
4. Submittal of a detailed landscape plan to include the type of species to be planted for Staff's review and approval.
5. Any addition to the gravel area and/or addition to the building will require the submittal of engineered drawings for FEMA and Staff's review and approval.
6. A letter of Map Revision (LOMR) for the flood plain from FEMA for any expansion of the gravel area as indicated on site plan Exhibit D.
7. A letter of Map Revision (LOMR) for the flood plain from FEMA for any addition to the building.
8. The site is limited to the storage of trucks and trailers.
9. Any parking or storage surface must be asphalt or concrete by November 2, 2011.

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

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

2010-125CR

53. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit to allow the installation of up to three (3) small wind turbines as permitted obstructions in a C-4, Urban Mixed Use District at 920 1st Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of final elevation plans with proposed locations of wind turbines for Staff review and approval.
3. Submittal of a parking lot permit including site improvements of blacktop or concrete inclusive of providing landscaping along 1st Avenue for Staff review and approval.
4. Parking lot to be paved within eighteen (18) months of City Council approval of this item.
5. Applicant to work with Staff on the further modification of landscaping requirements to allow ornamental trees in place of shade trees where applicable.

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

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

Nays: -0-
Absent: Timm, McNeely -2-

2010-126CR

54. 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 and by the package in conjunction with a restaurant in the name of **Lisa Grentz d/b/a Swilligans Pub**, in a C-4, Urban Mixed Use Zoning District located at 200 North Church. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
2. There shall not be a cover charge and the area designated for live entertainment shall not exceed 150 square feet.

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

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

2010-127CR

55. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of the lot at 430 Concord Avenue for a minimum bid of \$1,040.00 which includes advertising. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2010-128CR

56. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the transfer of a corner piece for expanding the County of Winnebago's Right-of-Way at the intersection of Meridian and Safford Roads. The Legal Director shall prepare the appropriate Ordinance.

MOTION PREVAILED by a Roll Call vote of:

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

2010-129CR

57. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 1204 Soper Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2010-041-O

58. Alderman Beach introduced and read an Ordinance that the Mayor and Legal Director are hereby instructed to execute the attached 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, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Timm, McNeely -2-

MOTIONS AND RESOLUTIONS

2010-035R

59. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, that the City issue a Special Event Permit and SP Liquor Permit to Maverick Media for the Rock on the Runway Event to be held at the area commonly known as the Bell Bowl at the Greater Rockford Airport on July 24, 2010. MOTION PREVAILED (Ald. Beach voted no; Ald. Timm, McNeely absent).

2010-036R

60. Alderman Mark moved the adoption of a Resolution requesting permission from IDOT for closures and detours for the annual Heritage Run on April 25, 2010. MOTION PREVAILED (Ald. Timm, McNeely absent).

2010-037R

61. Alderman Mark moved the adoption of a Resolution requesting permission from IDOT for closures and detours for the annual Rockford Marathon on May 16, 2010. MOTION PREVAILED (Ald. Timm, McNeely absent).

2010-038R

62. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager and the Finance Director to negotiate and enter into a wholesale electric supply contract. MOTION PREVAILED by a Roll Call vote of:

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

Absent: Timm, McNeely -2-

2010-039R

63. Alderman Wasco moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:

- A. Bid: City-Wide Street Repair #1-2010, funding source: Sales Tax
- B. Bid: City-Wide Inlet Repair-2010, funding source: Sales Tax

MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

64. Alderman Beach introduced and read an Ordinance amending Chapter 16, Section 312, of the Code of Ordinances of the City of Rockford to add the following:

“Handicapped Parking” zone on 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 is hereby approved.

LAID OVER.

2010-042-O

65. 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 required 60 foot front yard setback per the subdivision plat to 46 feet 8 inches in an R-1, Single-family Residential District at 1310 Esmond Drive.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm, McNeely 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, Beach, Elyea, Beck -11-
Nays: Robertson -1-
Absent: Timm, McNeely -2-

66. Alderman Sosnowski introduced and read an Ordinance approving the attached Redevelopment Agreement with Stiltz Holdings, LLC in an amount not to exceed \$176,000 over the life of the TIF. LAID OVER.
67. Upon motion duly made and seconded, the meeting was adjourned at 7:29 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 19, 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 19, 2010

A. CODE AND REGULATIONS

1. Beach – Haskell Kimball Plat #2
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER APRIL 12, 2010

1. Wasco - Finance and Personnel - Recommending a Non-Competitive Award of Contract: West State Street Overhead Utility Relocation Phase I to ComEd at an estimated cost of \$15,000.00 for design services for the relocation of their poles and service lines within the West State Street Corridor (Kent Creek – Independence Ave.) The funding source is Sales Tax.
2. Sosnowski - Planning and Development - Recommending that the City Council approve the attached Work Plan "fee for service" contract to be funded with Tax Increment Financing funds. The funding source is \$20,000 from the East Side TIF District and \$20,000 from the West Side #1 TIF District. The Legal Director shall prepare the appropriate ordinance.

III. ORDINANCES LAID OVER APRIL 12, 2010

1. Beach - Ordinance - Amending Chapter 16, Section 312, of the Code of Ordinances of the City of Rockford to add the following:

“Handicapped Parking” zone on 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 is hereby approved.

2. Sosnowski - Ordinance - Approving the attached Redevelopment Agreement with Stiltz Holdings, LLC in an amount not to exceed \$176,000 over the life of the TIF.

IV. MISCELLANEOUS

A. LAID OVER APRIL 12, 2010

1. Mayor Morrissey - Appointment - Zoning Board of Appeals; Mr. Dennis Olson, to begin June, 2010. Mr. Olson’s appointment is for a five-year term which would expire in June 2015. (Pursuant to Rule 18 this appointment is up for passage on April 17, 2010).
2. Mayor Morrissey - Appointment - Airport Authority Board; Mr. Paul Cicero to replace Peter Provenzano, whose term will expire June, 2010. Mr. Cicero’s appointment is for a five-year term, which would expire in June, 2015. (Pursuant to Rule 18 this appointment is up for passage on April 17, 2010).

B. HELD OUT APRIL 12, 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. Beach – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Modification of Special Use Permit #059-06 from outside storage of tractor equipment for sale/rent to outside storage of truck and trailer in conjunction with a trucking business in an I-1, Light Industrial Zoning District at 5444 11th Street with revised condition 9. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.

2. Submittal of building permits for Staff review and approval.
 3. Submittal of a detailed site plan.
 4. Submittal of a detailed landscape plan to include the type of species to be planted for Staff's review and approval.
 5. Any addition to the gravel area and/or addition to the building will require the submittal of engineered drawings for FEMA and Staff's review and approval.
 6. A letter of Map Revision (LOMR) for the flood plain from FEMA for any expansion of the gravel area as indicated on site plan Exhibit D.
 7. A letter of Map Revision (LOMR) for the flood plain from FEMA for any addition to the building.
 8. The site is limited to the storage of trucks and trailers.
 9. Any parking or storage surface must be asphalt or concrete by November 2, 2011.
2. Beach – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit to allow the installation of up to three (3) small wind turbines as permitted obstructions in a C-4, Urban Mixed Use District at 920 1st Avenue. Approval is subject to the following conditions:
1. Meeting all applicable Building and Fire Codes.
 2. Submittal of final elevation plans with proposed locations of wind turbines for Staff review and approval.
 3. Submittal of a parking lot permit including site improvements of blacktop or concrete inclusive of providing landscaping along 1st Avenue for Staff review and approval.
 4. Parking lot to be paved within eighteen (18) months of City Council approval of this item.
 5. Applicant to work with Staff on the further modification of landscaping requirements to allow ornamental trees in place of shade trees where applicable.
3. Beach – Ordinance - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink and by the package in conjunction with a restaurant in the name of **Lisa Greutz d/b/a Swilligans Pub**, in a C-4, Urban Mixed Use Zoning District located at 200 North Church. Approval is subject to the following conditions:
1. Compliance with the Liquor Ordinance.
 2. There shall not be a cover charge and the area designated for live entertainment shall not exceed 150 square feet.
4. Beach – Ordinance - Recommending the approval of the sale of the lot at 430 Concord Avenue for a minimum bid of \$1,040.00 which includes advertising.
5. Beach – Ordinance - Recommending the approval of the transfer of a corner piece for expanding the County of Winnebago's Right-of-Way at the intersection of Meridian and Safford Roads.
6. Beach – Ordinance - Recommending the approval of the annexation of 1204 Soper 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

**Monday, April 19, 2010, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. C & R 10-43 Beverly Park Plat 2
2. C & R 10-44 Proposed Sale of City-Owned Vacant Lot/2405 Rose Avenue
3. C & R 10-35 Special Permit Public Area Open Container Law
4. C & R 10-46 Reimbursement of a Liquor License Fee
5. C & R 10-40 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

**Monday, April 19, 2010, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Rescind Award: Waterworks Supplies & Materials – Suspend rules
 - B. Award of Bid: Water Treatment Chemicals
 - C. Award of Bid: Well House U35 Modifications
 - D. Ratification of Contract: Street Light Energy Supply
 - E. Engineering Agreement: Drought Response Plan
 - F. Engineering Agreement Amendment: Bridge Program Management

- G. Resolution to take Bids
- H. Vouchers
- 2. Revised Health Plan Document
- 3. COLA Allocation for FY2010 for Head Start
- 4. Outsourcing Consultant Services

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, April 19, 2010, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

- 1. Memorandum from Rob Lam regarding a Request by Miracle Mile Rockford for continued funding support of the organization from the East State and Alpine TIF.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, _____, 2010, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.