

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
APRIL 5, 2010  
COUNCIL CONVENED AT 6:12 P.M.**

1. The invocation was given by Colonel Tom Lewis, Salvation Army/ 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, Thompson-Kelly, Johnson, Beach,  
Elyea, Beck, McNeely, Robertson -11-  
Absent: Mark, Jacobson, Timm -3-
3. Alderman Beach moved to accept the Journal of Proceedings of March 29, 2010, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Mark, Jacobson, Timm absent).

**PETITIONS AND COMMUNICATIONS**

4. Alderman Wasco submitted a Memorandum from Tim Holdeman, Superintendent, Water Division, regarding an Emergency Purchase Order for roadway repairs associated with a water main break in the 600 block of S. Johnston Avenue. Stenstrom Construction was contracted to perform the repairs not to exceed \$23,950. Placed on file.
5. Alderman Wasco submitted a Memorandum from Tim Holdeman, Superintendent, Water Division, regarding Change Order #2 – Group 2-NT (Base Wells 10, 15, 18 and 24) for an increase in the contract amount of \$19,097.34, making the new total contract price \$2,133,353.10. Placed on file.
6. Alderman Wasco submitted a Memorandum from Tim Holdeman, Superintendent, Water Division, regarding Change Order #12 – Group 1-NT for an increase in the contract amount of \$22,121.24, making the new total contract price \$3,879,957.43. Placed on file.
7. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding the Haskell and Kimball Subdivision Plat 2. Referred to Code and Regulation Committee.
8. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding the Beverly Park Plat 2. Referred to Code and Regulation Committee.
9. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding County Zoning Item #Z-02-10; Zoning Map Amendment from the AG, Agricultural Priority District to the IL, Industrial District. Referred to Code and Regulation Committee.
10. Alderman Hervey submitted a request from Marcy Leach, in conjunction with Arbor Day, requesting barricades for street closures and detours on Clifton Street from South Main

to Pond Street at Klehm Arboretum, 2715 South Main Street on April 30, 2010 from 10:30 am to 1:00 pm. Alderman Hervey moved to grant the Prayer of the Petitioner, seconded by Alderman Thompson-Kelly. MOTION PREVAILED (Ald. Mark, Jacobson, Timm absent).

11. Alderman Beach submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding an Amendment to Vehicular Seizure and Impoundment Ordinance. Referred to Code and Regulation Committee.
12. Alderman Beach submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of City-owned vacant lot 2405 Rose Avenue. Referred to Code and Regulation Committee.
13. Council Clerk submitted a correspondence from Comcast regarding a price adjustment. Placed on file.
14. Alderman Hervey submitted eight (8) requests for service. Referred to Public Works Department, Animal Control and Community Development/Code Enforcement

#### **NEW COMMITTEE REPORTS**

15. Alderman Beach read 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 11<sup>th</sup> 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. LAID OVER.

16. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit 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 1<sup>st</sup> 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 1<sup>st</sup> 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. LAID OVER.

17. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink 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. LAID OVER.

#### **2010-107CR**

18. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of packaged liquor in conjunction with a gas station and convenience store in the name of **Zarqa Ghalib Chandric d/b/a Green Market, Inc.** in a C-3, General Commercial Zoning District at 1320 North Main 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. The sale of alcohol shall be limited to the interior of the convenience store that was submitted.
4. The hour of operation will be limited to 5:00 am to 12:00 (midnight) Monday through Saturday.
5. The hours of operation will be limited to 11:00 am to 12:00 (midnight) on Sunday.
6. Window display signage be limited to no more than 30% of the window area.
7. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Beck. MOTION

PREVAILED (Ald. Mark, Jacobson, Timm absent). The Committee Report was placed on Passage MOTION PREVAILED (Ald. Curran voted no; Ald. Mark, Jacobson, Timm absent).

19. Alderman Beach read 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. LAID OVER.
20. Alderman Beach read 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. LAID OVER.
21. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the annexation of 1204 Soper Avenue. LAID OVER.
22. Alderman Wasco read 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. LAID OVER.
23. Alderman Wasco read 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. LAID OVER.
24. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of a contract to purchase a reconditioned 1997 GMC Digger Boom Truck from Ken Lugibihl Auto & Truck, of Blufton, Ohio for a non-warranted price of \$16,323.00. The funding source is Traffic Division Capital Budget. LAID OVER.

(Refer to item #34 for further action).

25. Alderman Wasco read 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. LAID OVER.

**2010-108CR**

26. Alderman Wasco read a Finance and Personnel Committee Report recommending the City Council approve extension of Intergovernmental Agreement for Animal Control Services with Winnebago County. The Legal Director shall prepare the appropriate ordinance.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Mark, Jacobson, Timm absent). The Committee Report was placed on

Passage MOTION PREVAILED by a Roll Call vote of:

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

27. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 5, 2010 in the amount of \$3,072,571.21. MOTION PREVAILED by a Roll Call vote of:

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

### **OFFICERS REPORTS**

28. Mayor Morrissey presented a Proclamation proclaiming the month of April, 2010 to be "FAIR HOUSING MONTH" in Rockford, Illinois and urged all citizens to join in reaffirming the obligation and commitment to fair housing opportunities for all people.
29. Mayor Morrissey presented a Proclamation proclaiming the month of April, 2010 to be "GREAT AMERICAN CLEANUP MONTH" in Rockford, Illinois and called upon our citizens to join in cleanup projects throughout the city and county on April 24, 2010 to keep our community clean, green and healthy.
30. Mayor Morrissey presented a Proclamation proclaiming the week of April 12, 2010 to be "ARCHITECTURE WEEK" in Rockford, Illinois and urged all citizens to recognize the great architectural works in our communities and the great architecture of this state.
31. Mayor Morrissey referred to a Memorandum from the Fire Department updating the community and council on the rules related to open burning in our community, in addition, the County's rules related to open burning have been distributed as well.
32. Mayor Morrissey announced this week's RockStat meeting will be held at Heartland Church on South Alpine Road beginning at 9:00 am and taped for broadcast on our Comcast cable channel 17.
33. Mayor Morrissey congratulated all involved in the Press Conference announcing the Community of Gardens effort, initiating over forty community gardens, which will partner with Human Services and Public Works for financial and technical support.

### **NEW COMMITTEE REPORTS**

#### **2010-109CR**

34. Alderman Wasco made a motion to suspend rule 11 on the Finance and Personnel Committee Report recommending the approval of a contract to purchase a reconditioned

1997 GMC Digger Boom Truck from Ken Lugibihl Auto & Truck, of Blufton, Ohio for a non-warranted price of \$16,323.00. The funding source is Traffic Division Capital Budget, seconded by Alderman Beck. MOTION PREVAILED (Ald. Mark, Jacobson, Timm absent). The Committee Report was placed on Passage MOTION PREVAILED by a Roll Call vote of:

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

## **UNFINISHED BUSINESS**

### **2010-110CR**

35. Alderman Beach moved the adoption of a 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. MOTION PREVAILED by a Roll Call vote of:

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

### **2010-111CR**

36. Alderman Beach moved the adoption of 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.

MOTION PREVAILED by a Roll Call vote of:

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

### **2010-038-O**

37. Alderman Beach moved the adoption of an Ordinance approving the Revised Special Events Ordinance; Chapter 16, Article XII. MOTION PREVAILED by a Roll Call vote of:

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

**2010-112CR**

38. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2010-113CR**

39. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2010-114CR**

40. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

(Refer to Item #49 for further action).

**2010-115CR**

41. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2010-116CR**

42. Alderman Sosnowski moved the adoption of a Planning and Development Committee 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. MOTION PREVAILED by a Roll Call vote of:

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

**MOTIONS AND RESOLUTIONS**

**2010-033R**

43. 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: Demolition of 424 Welty & 118 N. Hinkley, funding source: CDBG & NSP

MOTION PREVAILED. (Ald. Mark, Jacobson, Timm absent).

**2010-034R**

44. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City of Rockford apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application. MOTION PREVAILED (Ald. Mark, Jacobson, Timm absent).

**NEW BUSINESS**

45. 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. LAID OVER.

**2010-039-O**

46. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

**Zarqa Ghalib Chandric d/b/a Green Market, Inc.** located at 1320 North Main Street 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. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The sale of alcohol shall be limited to the interior of the convenience store that was submitted.
4. The hour of operation will be limited to 5:00 am to 12:00 (midnight) Monday through Saturday.
5. The hours of operation will be limited to 11:00 am to 12:00 (midnight) on Sunday.
6. Window display signage be limited to no more than 30% of the window area.
7. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.

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

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

**2010-040-O**

47. Alderman Wasco introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the extension of the Intergovernmental Agreement for Animal Control Services with Winnebago County.

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

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

48. Alderman Wasco read in error an ordinance regarding the contract to purchase a reconditioned 1997 Digger Boom Truck. (No ordinance is needed for this item)

49. Alderman Wasco made a motion to reconsider item #40, 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, seconded by Alderman Beck. MOTION PREVAILED (Ald. Mark, Jacobson, Timm absent).

Alderman Wasco made a motion to refer the item back to the Finance and Personnel Committee, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Mark, Jacobson, Timm absent). REFERRED BACK TO COMMITTEE.

82. Upon motion duly made and seconded, the meeting was adjourned at 7:09 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, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**April 12, 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 12, 2010**

**A. CODE AND REGULATIONS**

1. Beach – ZBA – REVERSE Zoning Board of Appeals, thereby recommending City Council APPROVE the Variation to reduce the required 60 foot front yard setback per the subdivision plat to 46 feet 8 inches at 1310 Esmond Drive.

- Officers Reports
- Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER APRIL 5, 2010**

1. Beach - Code and Regulation - 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 11<sup>th</sup> 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.

2. Beach - Code and Regulation - 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 1<sup>st</sup> 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 1<sup>st</sup> 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.

3. Beach - Code and Regulation - 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.

4. Beach - Code and Regulation - 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 - Code and Regulation - 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 - Code and Regulation - Recommending the approval of the annexation of 1204 Soper Avenue.
7. Wasco - Finance and Personnel - 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.
8. Wasco - Finance and Personnel - 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.
9. Wasco - Finance and Personnel - 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.

### **III. ORDINANCES LAID OVER APRIL 5, 2010**

1. 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.

### **IV. MISCELLANEOUS HELD OUT APRIL 5, 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 – ZBA – REVERSING the Zoning Board of Appeals 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.
  2. Beach – Traffic - “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.
  3. Sosnowski- Ordinance - 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.
- \* 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 12, 5:15 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

1. C & R 10-41 County Zoning Item #Z-02-10: Zoning Map Amendment from the AG, Agricultural Priority District to the IL, Industrial District
2. C & R 10-42 Haskell & Kimball Subdivision Plat 2
3. C & R 10-43 Beverly Park Plat 2
4. C & R 10-44 Proposed Sale of City-Owned Vacant Lot/2405 Rose Avenue
5. 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
6. C & R 10-39 Rock The Runway Event

7. C & R 10-35 Special Permit Public Area Open Container Law
8. C & R 10-45 Amendment to Vehicular Seizure & Impoundment Ordinance
9. C & R 10-40 Closed Session for Purposes of Pending Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, April 12, 2010, 5:15 p.m.  
Conference Room B, City Hall 2<sup>nd</sup> floor (south room)  
AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Mowing and Grounds Maintenance – Suspend rules
  - B. Award of Bid: Harrison Avenue Bridge over Rock River Rocker Repair – Suspend rules
  - C. Award of Bid: Rockton Avenue Sidewalk & Curb Improvements – Suspend rules
  - D. Award of Contract: West State Street Overhead Relocation
  - E. Engineering Agreement: West State Street Linear Park Design
  - F. Resolution Authorizing Negotiation of Electrical Supply Contract
  - G. Resolution to take Bids
  - H. Vouchers

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, April 5, 2010, 5:30 p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> 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 2<sup>nd</sup> floor (north room)  
AGENDA**

No Meeting Scheduled.