

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
MAY 24, 2010  
COUNCIL CONVENED AT 6:20 P.M.**

1. The Council Clerk called the meeting to order in the absence of the Mayor and recognized Alderman Johnson, who moved that Alderman Beck serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly absent).
- 1a. The invocation was given by Chaplain Herbert Johnson, Liberty Baptist Church/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:

Alderman Beck, Mayor Pro Tem

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, (Beck), McNeely, Robertson -13-  
Absent: Thompson-Kelly-1-
3. Alderman Mark moved to accept the Journal of Proceedings of May 17, 2010, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly absent).

**PUBLIC PARTICIPATION**

4. Prophet Yusef spoke about self image and recited 10 qualities of a positive person.

**PETITIONS AND COMMUNICATIONS**

5. Alderman Johnson submitted an e-mail from James Schoepski, concerning a neighbor's tree limbs cut down after a windstorm and deposited on his property. Referred to Public Works Department.
6. Alderman Johnson submitted eight (8) requests for service. Referred to Community Development/Code Enforcement, Public Works Department
7. Alderman Johnson submitted a request for parking on west side of 25<sup>th</sup> Street. Referred to Public Works Department/Traffic.
8. Alderman Wasco submitted a Memorandum from Patrick Hayes, Legal Director regarding Resolution of the City of Rockford Ascertaining the Prevailing Wages for Laborers, Mechanics and Workers Employed by Said City. Referred to Finance and Personnel Committee.
9. Alderman Wasco submitted a Memorandum from Patrick Hayes, Legal Director regarding Status of Industrial Development Bonds 2009-2010. Referred to Finance and Personnel Committee.

10. Alderman Wasco submitted a Memorandum from Joanne Lewis, Head Start Director regarding Application for refunding of the Early Head Start Expansion Grant for 9/30/2010-9/29/2011. Referred to Finance and Personnel Committee.
11. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding County Zoning Item #Z-03-10, 56xx North Main Road for a Zoning Map Amendment. Referred to Code and Regulation Committee.
12. Alderman Beach submitted a Memorandum from Julia Valdez, Assistant City Administrator, regarding upcoming special events; Klehm Garden Fair and Labor Day Parade. Referred to Code and Regulation Committee.
13. Alderman Beach submitted the Liquor Advisory Board Minutes from the meeting held on May 18, 2010. Referred to Code and Regulation Committee.
14. Alderman Beach submitted the Zoning Board of Appeals Minutes from the meeting held on May 18, 2010. Referred to Code and Regulation Committee.
15. Alderman Beach submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding the Green Light Nights Event. Referred to Code and Regulation Committee.
16. Alderman Mark submitted two (2) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
17. Alderman Sosnowski submitted a Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding a request for funding for the Regional Access Mobilization Project (RAMP) for 2010. Referred to Planning and Development Committee.
18. Alderman Sosnowski submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding a request for Renewal of the Lease & Intergovernmental Agreement for the Operation & Development of Davis Park. Referred to Planning and Development Committee.

#### **NEW COMMITTEE REPORTS**

19. Alderman Beach read a Code and Regulation Committee Report, recommending the approval of the Replat of Beverly Park Plat #2. LAID OVER.
20. Alderman Sosnowski read a Planning and Development Committee Report recommending approval of the attached Supplemental Agreement between City of Rockford Human Services Department and RAEDC for \$100,000 in Funding for 2010. (Source of Funds: CSBG) LAID OVER.

#### **2010-179CR**

21. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Kishwaukee Street Resurfacing be made to the low bidder, Rock Road

Companies, of Janesville, Wisconsin for their total bid of \$440,736.77. The funding source is Sales Tax.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED by a Roll Call vote of:

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

The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

**2010-180CR**

22. Alderman Wasco read a Finance and Personnel Committee Report regarding the Intergovernmental Agreement: 10<sup>th</sup> Avenue Park recommends the City create and execute an ordinance that approves the Intergovernmental Agreement with the Rockford Park District.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED by a Roll Call vote of:

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

The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

**2010-181CR**

23. Alderman Wasco read a Finance and Personnel Committee Report recommending that the City Council approve the **Put Illinois to Work** Memorandum of Understanding with the Rock River Training Corporation, Heartland Human Care Services, Inc. and the Illinois Department of Human Services.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED by a Roll Call vote of:

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

The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

24. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 24, 2010 in the amount of \$1,999,517.21. MOTION PREVAILED by a Roll Call vote of:

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

### **OFFICERS REPORTS**

25. Alderman Beck, on behalf of Mayor Morrissey, presented a Proclamation proclaiming May 2010 to be "COMMUNITY ACTION MONTH" in Rockford, Illinois in recognition of the hard work and dedication of the City's Community Action agencies.
26. Alderman Beck, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of May 24, 2010 to be "IGNITE WEEK" in Rockford, Illinois and urged all citizens to pledge support of young professionals in the Rockford region through membership and sponsorship of IGNITE.
27. Alderman Beck, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of May 22, 2010 to be "NATIONAL SAFE BOATING WEEK" in Rockford, Illinois and sincerely urged all boaters and boating organizations to consider this occasion as a special opportunity to renew their determination to use courtesy and common sense afloat at all times.
28. Alderman Beck mentioned the Metro Centre 3<sup>rd</sup> Quarter Report has been distributed for review.
29. Alderman Beck called attention to a Memorandum from Andres Sammul, Finance Director, regarding the April 2010 Financial Discussion.

30. Alderman Beck commended the police department for their professionalism and patience to defuse a potentially dangerous situation of an individual that barricaded himself in his home.
31. Alderman Beck submitted two (2) Re-appointments for the RMTD Board; Gary Marzorati, term ending June 2012; Michael Wilcop, term ending June 2013. LAID OVER.
32. Alderman Curran reported attending the Fire Department "Media Day" event last Saturday which was very educational and informative.

Alderman Elyea exited the meeting at 6:45 pm.

### **UNFINISHED BUSINESS**

#### **2010-182CR**

33. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending a one year extension for banking services, except for the purchasing cards and certain accounts payable, with Associated Bank for an estimated annual cost of \$158,410. The banking services contract extension would be the second year of a five year contract, an initial one year contract with four one year renewals, all are subject individually to Council approval. The funding source is Finance Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

#### **2010-183CR**

34. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending a five year contract, an initial year contract with four one year renewals, for banking services with PNC Bank, limited to purchasing cards and Active Pay solution, at no cost to the City. Each contract extension year is subject to annual Council approval. MOTION PREVAILED by a Roll Call vote of:

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

#### **2010-184CR**

35. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending Engineering Agreement: 14<sup>th</sup> Ward Drainage Improvements be made to Municipal Design and Environmental Services (MDES) to perform design engineering and construction observation for a total not to exceed cost of \$55,480.00. The funding for this project will come from Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

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

**2010-185CR**

36. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending Engineering Agreement: 3<sup>rd</sup> and 4<sup>th</sup> Ward Drainage Improvements be made to Arnold Lundgren Associates to perform design engineering and construction observation for a total not to exceed cost of \$14,480.00. The funding for this project will come from Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

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

**2010-186CR**

37. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending Engineering Agreement: 4<sup>th</sup> Ward Drainage Improvements be made to Tarara Land Surveying/Carroll Engineering to perform design engineering and construction observation for a total not to exceed cost of \$10,400.00. The funding for this project will come from Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

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

38. **2010-056-O**

Alderman Wasco moved the adoption of an Ordinance that the Mayor and Legal Director are hereby authorized to execute and attest the attached Extension of Agreement with the Rockford Local Development Corporation, or its subsidiary to June 1, 2011, including the guarantee of a loan from Alpine Bank of \$9 million for land acquisition for flood control, and related activities. MOTION PREVAILED by a Roll Call vote of:

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

**2010-187CR**

39. 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 for passenger vehicle sales in conjunction with tire installation/sales and an auto repair shop; a Variation to reduce the required landscaping as per submitted site plan; and a Variation to reduce required parking spaces from 19 to 4

in a C-3, General Commercial Zoning District at 3509 Auburn Street. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of revised landscape plan to include the planter boxes and type of planting to be placed in the planters for Staff's review and approval.
3. The outdoor sale of passenger vehicles shall be limited to five (5) vehicles at one time.
4. No parking or development on city property without a Lease Agreement.
5. All conditions must be met before establishment of vehicle sales.

Approval is based on the Findings of Fact. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED. (Ald. Thompson-Kelly, Elyea absent).

40. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for a Planned Unit Development for a Multi-family Residential Development consisting of 158 units on one lot in a C-3, General Commercial Zoning District at 1277 Asche Avenue.

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

Alderman Beach, on behalf of the developer, withdrew the application for development at 1277 Asche Avenue.

41. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of the Beverage Alcohol Sellers and Servers Education Training (BASSETT) for anyone who sells or manages an establishment with a liquor license or check's ID's. The Legal Director shall prepare the appropriate Ordinance.

Alderman Curran made a motion to refer the item back to committee, seconded by Alderman Hervey. MOTION PREVAILED (Majority of Aldermen opposed; Ald. Thompson-Kelly, Elyea absent).

After discussion a roll call vote was called referring the item back to committee. MOTION FAILED by a Roll Call vote of:

Ayes:	Sosnowski, Curran Hervey, Beach, Beck -5-
Nays:	Mark, Wasco, Jacobson, Johnson, Timm, McNeely, Robertson -7-
Absent:	Thompson-Kelly, Elyea -2-

The Committee Report was placed up for passage. MOTION FAILED by a Roll Call vote of:

Ayes:	-0-
Nays:	Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Beck, McNeely, Robertson -12-

Absent: Thompson-Kelly, Elyea -2-

**2010-188CR**

42. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending approval by the City Council of the attached one year agreement for the disbursement of Sanitation Funds between the City of Rockford and Keep Northern Illinois Beautiful. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

**OFFICERS REPORTS**

43. Alderman Beck read in a Memorandum from Rockford Police Chief Epperson, regarding the 2010 Edward Bryne Memorial Justice Assistance Grant.

**MOTIONS AND RESOLUTIONS**

**2010-063R**

44. 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: City-Wide Street Repair #3, funding source: Sales Tax

MOTION PREVAILED (Ald. Thompson-Kelly, Elyea absent).

**2010-064R**

45. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and a Liquor Permit for consumption of liquor outdoors on public property ("SP" License) for Rockford City Market at North Water Street between East State Street and Short Jefferson and Market Street between Water Street and the Railroad and the West Street Parking Deck (upper level) every Friday beginning on June 11, 2010 – October 22, 2010 from 3:00 pm to 7:00 pm. MOTION PREVAILED by a Roll Call vote of:

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

**2010-065R**

46. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and a Liquor Permit for consumption of liquor

outdoors on public property ("SP" License) for the Lawson's Poker Run, in conjunction with Joe's Sports Page Bar at 3907 Broadway on June 12, 2010 from 12:00 pm – 7:00 pm. MOTION PREVAILED by a Roll Call vote of:

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

**2010-066R**

47. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and a Liquor Permit for consumption of liquor outdoors on public property ("SP" License) for the St. Edwards at 3004 11<sup>th</sup> Street on June 26, 2010 from 2:00 pm – 12:00 am and 27, 2010 from 11:00 am – 9:00 pm. MOTION PREVAILED by a Roll Call vote of:

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

**2010-067R**

48. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit for the Parade, in conjunction with the Fourth of July Event on July 4, 2010. MOTION PREVAILED by a Roll Call vote of:

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

**2010-068R**

49. Alderman Beach moved the adoption of a Resolution requesting permission from IDOT to temporarily close certain streets and state highways in the City of Rockford, Illinois on July 4, 2010 for the Fourth of July Parade. MOTION PREVAILED by a Roll Call vote of:

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

**2010-069R**

50. Alderman Beach moved the adoption of a Resolution requesting permission from IDOT to temporarily close certain streets and state highways in the City of Rockford, Illinois on June 19, 2010 for the Rockin' the Red Event. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Beck, McNeely, Robertson -12-

Nays: -0-  
Absent: Thompson-Kelly, Elyea -2-

51. Alderman Johnson submitted a Resolution to research the feasibility of the Rockford Fire Department internally charging the Water Department for the service of checking and minor maintenance of the City of Rockford Fire Hydrants and report of the data to the Water Department and ISO. Referred to Finance and Personnel Committee.

### **NEW BUSINESS**

#### **2010-057-O**

52. Alderman Wasco read an ordinance recommending approval of the attached Intergovernmental Agreement with the Rockford Park District for the Construction of Improvements for the Kishwaukee Street Bridge.

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

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

#### **2010-058-O**

53. Alderman Wasco read an ordinance recommending approval of the attached Put Illinois to Work Memorandum of Understanding with the Rock River Training Corporation, Heartland Human Care Services, Inc. and the Illinois Department of Human Services and the Mayor and Legal Director authorized to execute the same.

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

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

54. Alderman Beach introduced and read an Ordinance for the annexation of property commonly known as 2213 Wentworth Avenue. LAID OVER.
55. Alderman Beach introduced and read an Ordinance amending Article 62 and Article 21-001-B of the Zoning Ordinance of the City of Rockford for Text Amendments and a Zoning Map Amendment from R-2, Two-Family Residential Zoning District to C-1, Limited Office District at 1125 Landis Lane. LAID OVER.

56. Alderman Beach introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford, Illinois a Special Use Permit #119-94 for placement of a temporary modular office unit in an R-2, Two-Family Residential District at 2830 Sandy Hollow Road. Approval is subject to the following conditions:

1. Meeting all applicable building codes, specifically documentation from a licensed design professional (Architect), license d in the State of Illinois indicating the proposed temporary modular office meets the building code requirements in regard to the modular office being occupied by workers.
2. The modular office shall not be located on the property for longer than twenty-four (24) months and shall be removed prior to occupancy of the proposed addition.
3. That the property is developed as per Exhibit D.

LAID OVER.

57. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford, Illinois 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:

**Camelia D. Padilla d/b/a The Spider Sushi Bar** located at 4418 Harrison Avenue for the sale of beer and wine by the drink in conjunction with a restaurant. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
2. The liquor license is limited to beer and wine and no packaged sales.
3. There will be no cover charge to gain access to the property

LAID OVER.

58. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 292, of the Code of Ordinances of the City of Rockford, Illinois to add the following:

That all traffic be required to Stop prior to entering the intersection of Hemlock Lane and Thornwood Drive, thus repealing the existing stop condition.

LAID OVER.

59. Alderman Wasco made a motion to go into closed session for purposes of discussing collective bargaining negotiation matters, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 7:30 p.m.

The meeting returned to open session at 8:26 p.m. and found the following aldermen present:

Sosnowski, Curran, Wasco, Jacobson, Johnson, Timm, Beach, Beck, Robertson -9-

60. Upon motion duly made and seconded, the meeting was adjourned at 8:27 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**  
**June 1, 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 JUNE 1, 2010**

**A. CODE AND REGULATIONS**

1. Beach – Traffic – Traffic on Foley Street be required to stop prior to entering the intersection with Fitch Road.
  2. Beach – Traffic – Traffic on Welworth Avenue be required to stop prior to entering the intersection of Dexter Street.
  3. Beach – LAB – **John Sommer, Jr. d/b/a Don Cater Lanes, Inc.** located at 4007 East State Street.
  4. Beach – Claim of Cherry Vale East Apartments.
  5. Beach – No Action on Open Burning Regulations
- Officers Reports
  - Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER MAY24, 2010**

1. Beach - Code and Regulation - Recommending the approval of the Replat of Beverly Park Plat #2.

2. Sosnowski - Planning and Development - Recommending approval of the attached Supplemental Agreement between City of Rockford Human Services Department and RAEDC for \$100,000 in Funding for 2010. (Source of Funds: CSBG)

### **III. ORDINANCES LAID OVER MAY 24, 2010**

1. Beach - Ordinance - For the annexation of property commonly known as 2213 Wentworth Avenue.
2. Beach - Ordinance - Amending Article 62 and Article 21-001-B of the Zoning Ordinance of the City of Rockford for Text Amendments and a Zoning Map Amendment from R-2, Two-Family Residential Zoning District to C-1, Limited Office District at 1125 Landis Lane. LAID OVER.
3. Beach - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford, Illinois a Special Use Permit #119-94 for placement of a temporary modular office unit in an R-2, Two-Family Residential District at 2830 Sandy Hollow Road. Approval is subject to the following conditions:
  1. Meeting all applicable building codes, specifically documentation from a licensed design professional (Architect), license d in the State of Illinois indicating the proposed temporary modular office meets the building code requirements in regard to the modular office being occupied by workers.
  2. The modular office shall not be located on the property for longer than twenty-four (24) months and shall be removed prior to occupancy of the proposed addition.
  3. That the property is developed as per Exhibit D.
4. Beach - Ordinance - Amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford, Illinois 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:

**Camelia D. Padilla d/b/a The Spider Sushi Bar** located at 4418 Harrison Avenue for the sale of beer and wine by the drink in conjunction with a restaurant. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
  2. The liquor license is limited to beer and wine and no packaged sales.
  3. There will be no cover charge to gain access to the property
5. Beach - Ordinance - Amending Chapter 16, Schedule Section 292, of the Code of Ordinances of the City of Rockford, Illinois to add the following:

That all traffic be required to Stop prior to entering the intersection of Hemlock Lane and Thornwood Drive, thus repealing the existing stop condition.

**IV. MISCELLANEOUS**

**A. LAID OVER MAY 24, 2010**

1. Mayor Morrissey - Re-appointment - RMTD Board; Gary Marzorati, two-year term ending June 2012. (Pursuant to Chapter 18, this appointment is up for passage on June 28, 2010).
2. Mayor Morrissey – Re-appointment - RMTD Board; Michael Wilcop, three-year term ending June 2013. (Pursuant to Chapter 18, this appointment is up for passage on June 28, 2010).

**B. HELD OUT MAY 24, 2010**

- 1.\* Mayor Morrissey - Appointment - Traffic Commission; Mr. Thomas Okite, who will replace Cedonia Ahlstrand. Mr. Okite’s appointment is for a five-year term, which would expire in June, 2015. (Pursuant to Chapter 18, this appointment is up for passage on June 1, 2010).

- Motions and Resolutions

**V. 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 - APPROVE the Special Use Permit for passenger vehicle sales in conjunction with tire installation/sales and an auto repair shop; a Variation to reduce the required landscaping as per submitted site plan; and a Variation to reduce required parking spaces from 19 to 4 in a C-3, General Commercial Zoning District at 3509 Auburn Street.
2. Beach – LAB – **John Sommer, Jr. d/b/a Don Cater Lanes, Inc.** located at 4007 East State Street.

\* 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**

**Tuesday, June 1, 2010, 4:30 p.m.**

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

**AGENDA**

1. C & R 10-81 County Zoning Item Z-03-10: ZMA from the AG, Agricultural Priority District to the CG, Commercial General District 56xx N. Main Rd. PIN's: 07-25-351-002 & 07-25-351-003
2. C & R 10-82 Special Events:
  - 1a. Klehm Garden Fair
  - 1b. Labor Day Parade
3. C & R 10-83 Green Light Nights Event
4. C & R 10-84 Claim of Jim Burkee/Cherry Vale East Apartments
5. C & R 10-69 ZBA#014-10 Special Use Permit for a drive-thru facility in a C- 2, Limited Commercial District at 3804 & 4010 East State Street
6. C & R 10-70 ZBA#015-20 Special Use Permit for 30KW wind turbine as a permitted obstruction in an I-1, Light Industrial Zoning District at 923 23<sup>rd</sup> Avenue
7. C & R 10-74 ZBA#008-10 Zoning Map Amendment from R-2, Two-Family Residential Zoning District to R-3, Multi-Family Zoning District  
Variation to change parking space requirements from 4 ½ spaces to 4 spaces in a R-3, Multi-Family Residential Zoning District at 1445-1447 Woodcreek Bend
8. C & R 10-76 ZBA#011-10 Modification of Special Use Permit#025-08 for blending, production, packaging, storage, loading and shipment of bentonite and other natural mineral products  
  
Special Use Permit to allow outdoor storage of bentonite and related materials  
  
Variation to eliminate blacktop paving and replace with gravel for outdoor storage and parking  
  
Variation to eliminate landscaping requirements  
  
Variation to deviate from the Subdivision Ordinance from required 20 feet public road frontage for a subdivided lot to feet at 1507 Baxter Road

9. C & R 10-71 10-LAB-007 Sale of packaged beer and wine in conjunction with a gas station/convenience store in a C-3, Commercial General Zoning District at 453 North Springfield Avenue
10. C & R 10-72 10-LAB-008 Sale of beer & wine by the drink in conjunction with a sit-down restaurant in a C-2, Limited Commercial Zoning District at 4358 Sandy Hollow Road
11. C & R 10-73 10-LAB-009 Sale of liquor by the drink in conjunction with a bowling center, lounge, restaurant and outdoor seating area in a C-2, Limited Commercial Zoning District at 4007 East State Street

**FINANCE AND PERSONNEL COMMITTEE**

**Tuesday, June 1, 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: Right-of-Way Pesticide Application – Suspend rules
  - B. Award of Bid: Trench Box & Hydraulic Shoring System – Suspend rules
  - C. Award of Sole Source Contract: Human Services Furniture – Suspend rules
  - D. Resolution to take Bids
  - E. Vouchers
2. Application for refunding of Early Head Start Expansion Grant for 9/30/2010-9/29/2011
3. Resolution of the City of Rockford Ascertaining the Prevailing Wages for Laborers, Mechanics and Workers Employed by Said City
4. Status of Industrial Development Bonds 2009-2010
5. Financial Discussion

**PLANNING AND DEVELOPMENT COMMITTEE**

**Tuesday, June 1, 2010, 5:30 p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

1. Memorandum from Dwayne Collins, Grants Compliance Specialist II, regarding Funding for the Regional Access Mobilization Project (RAMP).

2. Memorandum from Jennifer Cacciapaglia, City Attorney, regarding a request for the Renewal of the Lease & Intergovernmental Agreement for the Operations & Development of Davis Park.

**LEGISLATIVE LOBBYING COMMITTEE**

**Tuesday, June 1, 2010, \_\_\_\_\_ p.m.**

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

**AGENDA**

No Meeting Scheduled.