

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
AUGUST 2, 2010  
COUNCIL CONVENED AT 6:23 P.M.**

1. The invocation was given by 3<sup>rd</sup> Ward Alderman Doug Mark and the pledge of Allegiance was led by City Council Page Yesenia Centeno.
2. Roll Call:  
Mayor Lawrence J. Morrissey  
Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-  
Absent: Beach -1-
3. Alderman Mark moved to accept the Journal of Proceedings of July 26, 2010, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beach absent).

**PUBLIC PARTICIPATION**

4. David Hale read a Non-Binding Resolution requiring the federal government cut spending and taxes by eliminating unnecessary services and providing only those required. He urged the aldermen to adopt this Resolution.
5. Cyndie Hall, Neighborhood Network Executive Director, announced the 1<sup>st</sup> Annual Community Garden Veggie Tour will be held on Saturday, August 7<sup>th</sup> from 9:00 am to 1:00 pm at 16 sites throughout the city. She encouraged everyone to participate.
6. Sharon Wegler, Ellis Height's site coordinator, announced Tools for Schools Pencils in the Park event will be held on Saturday, August 14<sup>th</sup> from 12:00 (noon) until 4:00 pm at Fairgrounds Park to provide under privileged children with school supplies.
7. Prophet Yusef recommended giving tax breaks to businesses that are involved in research and development and debated that without innovation an economic recovery is delayed.

**PETITIONS AND COMMUNICATIONS**

8. Alderman Mark submitted a letter from Joel Sjostrom, President of the Northern Illinois Building Contractors Association, praising the new streamline procedures in Community Development/Building Department and believes it would be detrimental to the success of that system to out-source that department due to budget cutting.
9. Alderman Mark submitted a letter from Jeff Holt, Fridh Corporation, concerning the proposed Special Service Area (SSA) tax for downtown Rockford. Referred to Community Development Department and Mayor Morrissey's Office.

10. Alderman Mark submitted a letter from LeRoy Jones, Manager Lafayette Hotel, opposing the proposed Special Service Area (SSA) tax for downtown Rockford. Referred to Community Development Department and Mayor Morrissey's Office.
11. Alderman Hervey submitted an Emergency P.O. for Jefferson Street Under the Bridge Emergency Repairs. The work consisted of asphalt removal and replacement, repair of a clay storm sewer pipe and backfill with flowable fill for proper compaction. The cost to the city was \$18,775.50. The funding for this work is from Capital Improvement Drainage Fund. Placed on File.
12. Alderman Hervey submitted five (5) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
13. Alderman Thompson-Kelly submitted two (2) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
14. Alderman Thompson-Kelly submitted an e-mail from a citizen concerning criminal activity in the neighborhood. Referred to Police Department.
15. Alderman Thompson-Kelly submitted a Memorandum from Ronald Schultz, City Attorney, regarding the RACVB Quarterly Report dated June 30, 2010. Referred to Planning and Development Committee.
16. Alderman Thompson-Kelly submitted a Memorandum from Jessica Roberts, Planner II, regarding a request from RMAP for support for the Sustainable Communities Regional Planning Grant Program. Referred to Planning and Development Committee.
17. Alderman Thompson-Kelly submitted a letter from the faculty at Haskell School thanking the Community Development Department for demolishing the house at 816 Winnebago. Referred to Community Development Department.
18. Alderman Johnson submitted two (2) requests for service. Referred to Community Development Department/Code Enforcement and Public Works Department.
19. Alderman Johnson submitted a request for service to mow the empty lot south of 2425 23<sup>rd</sup> Street. Referred to Community Development Department/Code Enforcement.
20. Alderman Timm submitted two (2) letters from concerned citizens regarding criminal activity at a home in the 1900 block of Jonathan. Referred to Police Department.
21. Alderman Beck submitted the Amended Traffic Commission Minutes from the meeting held on July 14, 2010. Referred to Code and Regulation Committee.
22. Alderman Beck submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of city-owned vacant lot located at 819 Seminary Street. Referred to Code and Regulation Committee.

23. Alderman Beck submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding Impounding Vehicles used in Solicitation for a Prostitute. Referred to Code and Regulation Committee.
24. Alderman Beck submitted a Memorandum from Julia Valdez, Assistant City Administrator, regarding upcoming special events:
  1. Boy Scouts Air Camp, 9/24/10 – 9/26/10
  2. American Legion Oktoberfest, 9/18/10

Referred to Code and Regulation Committee.

25. Alderman Sosnowski submitted a request to consider modification of the Door-to-Door Solicitation Ordinance. Referred to Code and Regulation Committee.

### **NEW COMMITTEE REPORTS**

#### **2010-261CR**

26. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Chicago Avenue Resurfacing – 2010 be made to the low bidder, Norwest Construction of S. Beloit, Illinois for their total bid of \$222,857.94. The funding source is Sales Tax.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beach 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, Timm, Elyea, Beck, McNeely, Robertson -13-  
 Nays: -0-  
 Absent: Beach -1-

#### **2010-262CR**

27. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Walnut Street Alley Reconstruction - 2010 be made to Stenstrom Excavation, of Rockford, Illinois for their total bid of \$82,112.00. The funding source is Sales Tax.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beach 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, Timm, Elyea, Beck, McNeely, Robertson -13-  
 Nays: -0-  
 Absent: Beach -1-

28. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 2, 2010 in the amount of \$3,884,767.59. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Abstain: Mark -1-

Absent: Beach -1-

29. Alderman Thompson-Kelly read a Planning and Development Committee Report recommending approval of the attached Development Agreement with JMZ Properties for TIF assistance up to \$47,290.00 in reimbursement of eligible redevelopment project costs. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

30. Alderman Beck read a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Renaissance Corners. Approval is subject to the following conditions:

1. A pavement design shall be submitted. The typical road cross section may not be sufficient for this development; therefore, the typical cross section shown on the plat may not be approved. The right-of-way shall be a minimum of 66' in width.
2. Additional, right-of-way shall be dedicated along West State Street from Springfield Avenue to Cameron Avenue to accommodate the turn lanes and the sidewalks.
3. A note shall be added to the plat stating that the existing access from West State Street for Lot 7 must be removed.
4. Revisions to the traffic impact study shall be completed per the direction of the Traffic Engineer with the City of Rockford.
5. Lydia Avenue shall be redesigned to include a radius that meets the needs of the City of Rockford Fire Department.
6. The excess right-of-way south of Lydia Avenue where it intersects with Pierpont shall be maintained by Lot 4 and a note stating such shall be made a part of the final plat.
7. Lydia Avenue shall accommodate additional right-of-way to allow for a turn lane at the intersection of Pierpont Avenue.
8. The applicant shall work with Winnebago County Highway Department and submit a traffic analysis to address any concerns and access to Springfield Avenue.

LAID OVER.

31. Alderman Beck read a Code and Regulation Committee Report recommending the approval of the right-of-way agreement with Swedish American Health Systems. The Legal Director shall prepare the necessary Ordinance. LAID OVER.

32. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for No Parking Anytime in the cul-de-sac and on both sides of the 900 block of Grant Avenue. LAID OVER.

33. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on 13<sup>th</sup> Avenue be required to Yield prior to entering the intersection of 23<sup>rd</sup> Street. LAID OVER.
34. Alderman Beck read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
1. Request from a citizen in the 1<sup>st</sup> Ward for stop sign control at the intersection of Shiloh Close and Shiloh Road.
  2. Request from Alderman Sosnowski, 1<sup>st</sup> Ward, to repeal the existing 2-way stop sign control at Silverthorn Drive and Sweetbriar Lane and replace with 4-way stop sign control.

LAID OVER.

35. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the requests for Zoning Map Amendment from C-1, Limited Officer District to C-2, Limited Commercial District and a Special Use Permit for in-patient medical treatment facility and nursing care facility of more than ten acres in a C-2, Limited Commercial District at 33XX School Street and 3520 School Street. Approval is subject to the following conditions:
1. Meeting all applicable building and fire codes.
  2. Submittal of a final plat and building elevations for Staff review prior to the issuance of a building permit.

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

36. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the requests for Zoning Map Amendment from R-2, Two-Family Residential to C-3, General Commercial District; a Special Use Permit for auto body shop, towing and outside storage of tow trucks and customer cars; a Variation to reduce the parking lot setback from twenty feet wide to ten feet wide; and a Variation to reduce the required landscape buffer width from twenty feet wide to ten feet wide long the west side adjacent to residential in a C-3, General Commercial District at 515 and 821 Kishwaukee Street. Approval is subject to the following conditions:
1. Submittal of a revised site plan including the required handicap spaces for Staff's review and approval.
  2. Submittal of a landscape plan prior to issuance of a building permit for Staff's review and approval.
  3. There shall be no overnight outside storage of customer vehicles and only tow trucks may be stored overnight which will be limited to the location of the new parking lot.
  4. All vehicles waiting for repair shall be currently licensed and registered.

5. There shall be no outside storage of vehicle parts, tires, wrecked/damaged and/or unlicensed vehicles.
6. Submittal of a fence elevation plan to be provided for Staff's review and approval.

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

### **OFFICERS REPORTS**

37. Mayor Morrissey presented a Proclamation proclaiming Saturday, August 14, 2010 to be "TOOLS FOR SCHOOL – PENCILS IN THE PARK DAY" in Rockford, Illinois and called upon all citizens to support Rockford students by giving them an opportunity to start the school year with the tools they need to be successful in school.
38. Mayor Morrissey presented a Proclamation proclaiming Tuesday, August 3, 2010 to be "NATIONAL NIGHT OUT" in Rockford, Illinois and called upon all citizens to join us in supporting this event.
39. Mayor Morrissey reminded everyone this Saturday, August 7<sup>th</sup>, 9:00 am to 1:00 pm is the Finance and Personnel Budget Meeting of the Whole in Council Chambers to discuss options for addressing projected budget deficits for the remainder of 2010 and 2011.
40. Mayor Morrissey announced a River Walk Open House will be held this Wednesday, August 5<sup>th</sup>, 1:30 pm to 5:30 pm at the Riverfront Museum Park.
41. Mayor Morrissey also announced the Department of Transportation will be hosting an Open House regarding North Main Street this Thursday, August 6<sup>th</sup> at 6:00 pm at the Eiger Lab, 605 Fulton Avenue.
42. Mayor Morrissey invited council members and department heads to the 2010 Rockford Chamber of Commerce Mayor's Business Luncheon on August 12, 2010 from 11:30 am to 1:00 pm at Giovanni's Restaurant. Please RSVP to Susan Skinner in Mayor Morrissey's Office.
43. Mayor Morrissey expressed his sympathy to Alderman Timm for the passing of his brother and offered thoughts and prayers to his family.
44. Alderman Mark referred to two letters he received opposing the SSA (Special Service Area) Tax proposed for downtown Rockford.
45. Alderman Johnson distributed information regarding the new wind energy regulations and conversion systems with pictures.
46. Alderman Johnson congratulated Fire Captain Joe Cascio on his return to the Fire Department after a lengthy recovery from a very serious injury he received during training.

## **UNFINISHED BUSINESS**

49. Alderman Hervey moved the adoption of the appointment to the Library Board; Mr. Dan Ross, who will replace Jane Heimer, for a three year term which will expire in July 2013. MOTION PREVAILED (Ald. Beach absent).
50. Alderman Thompson-Kelly moved the adoption of a Planning and Development Committee Report recommending approval of the attached Year Three Work Plan and Operational Budget for The Element in the amount of \$60,000. The Legal Director shall prepare the appropriate ordinance.

Alderman Sosnowski made a motion to lay the committee report over, seconded by Alderman Curran. LAID OVER.

## **MOTIONS AND RESOLUTIONS**

### **2010-106R**

51. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that pursuant to Section 62-002-A (2), the Zoning Officer be instructed to file an application for the attached City Wide Zoning Map Amendments. The Zoning Board of Appeals shall provide notice and conduct hearings on the proposed amendments as provided by the Zoning Ordinance. MOTION PREVAILED (Ald. Beach absent).

### **2010-107R**

52. Alderman Beck, 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 ("S" license) for a Golf Outing in conjunction with Walter Lawson Children's Home (Fundraiser) on August 27, 2010 at the Sports Page located at 3907 Broadway. MOTION PREVAILED (Ald. Beach absent).

### **2010-108R**

53. Alderman Beck, 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 private property ("S" license) for Blackhawk Athletic Club's Corn boil on August 14, 2010 at 2023 Broadway. MOTION PREVAILED (Ald. Beach absent).

### **2010-109R**

54. Alderman Beck, 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 private property ("S" license) for Blackhawk Athletic Club's Beanbag Tournament on September 25, 2010 at 2023 Broadway. MOTION PREVAILED (Ald. Beach absent).

### **2010-110R**

55. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit for the Rockford Road Runners, in conjunction with the State Street Mile Athletic Event, on August 14, 2010 from 3:00 pm – 7:00 pm. MOTION PREVAILED (Ald. Beach absent).

**2010-111R**

56. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit for Bookerfest on August 7, 2010 and August 8, 2010 from 11:00 am – 10:00 pm at Booker Washington Center, 524 Kent Street. MOTION PREVAILED (Ald. Beach absent).

**2010-112R**

57. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution supporting and ratifying the Notice of Trespass attached hereto, and the service of the same on Mr. Buckingham barring his presence at City Hall for a period of one year from the date of the comments. MOTION PREVAILED by a Roll Call vote of:

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

**NEW BUSINESS**

58. Alderman Hervey introduced read an ordinance recommending approve of the City of Rockford 457 Deferred Compensation Plan, amended and restated effective as of January 1, 2010. LAID OVER.
59. Upon motion duly made and seconded, the meeting was adjourned at 7:25 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**  
**August 9, 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 AUGUST 9, 2010**

**A. CODE AND REGULATIONS**

1. Beck – Sale of vacant lot located at 819 Seminary Street.

- Officers Reports
- Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER AUGUST 2, 2010**

1. Thompson-Kelly - Planning and Development - Recommending approval of the attached Development Agreement with JMZ Properties for TIF assistance up to \$47,290.00 in reimbursement of eligible redevelopment project costs. The Legal Director shall prepare the appropriate ordinance.
2. Beck - Code and Regulation - Recommending the approval of the Tentative Plat of Renaissance Corners. Approval is subject to the following conditions:
  1. A pavement design shall be submitted. The typical road cross session may not be sufficient for this development; therefore, the typical cross section shown on the plat may not be approved. The right-of-way shall be a minimum of 66' in width.
  2. Additional, right-of-way shall be dedicated along West State Street from Springfield Avenue to Cameron Avenue to accommodate the turn lanes and the sidewalks.

3. A note shall be added to the plat stating that the existing access from West State Street for Lot 7 must be removed.
  4. Revisions to the traffic impact study shall be completed per the direction of the Traffic Engineer with the City of Rockford.
  5. Lydia Avenue shall be redesigned to include a radius that meets the needs of the City of Rockford Fire Department.
  6. The excess right-of-way south of Lydia Avenue where it intersects with Pierpont shall be maintained by Lot 4 and a note stating such shall be made a part of the final plat.
  7. Lydia Avenue shall accommodate additional right-of-way to allow for a turn lane at the intersection of Pierpont Avenue.
  8. The applicant shall work with Winnebago County Highway Department and submit a traffic analysis to address any concerns and access to Springfield Avenue.
3. Beck - Code and Regulation - Recommending the approval of the right-of-way agreement with Swedish American Health Systems. The Legal Director shall prepare the necessary Ordinance.
  4. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for No Parking Anytime in the cul-de-sac and on both sides of the 900 block of Grant Avenue.
  5. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on 13<sup>th</sup> Avenue be required to Yield prior to entering the intersection of 23<sup>rd</sup> Street.
  6. Beck - Code and Regulation - Recommending that "No Action" be taken on the following items:
    1. Request from a citizen in the 1<sup>st</sup> Ward for stop sign control at the intersection of Shiloh Close and Shiloh Road.
    2. Request from Alderman Sosnowski, 1<sup>st</sup> Ward, to repeal the existing 2-way stop sign control at Silverthorn Drive and Sweetbriar Lane and replace with 4-way stop sign control.
  7. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the requests for Zoning Map Amendment from C-1, Limited Officer District to C-2, Limited Commercial District and a Special Use Permit for in-patient medical treatment facility and nursing care facility of more than ten acres in a C-2, Limited Commercial District at 33XX School Street and 3520 School Street. Approval is subject to the following conditions:
    1. Meeting all applicable building and fire codes.
    2. Submittal of a final plat and building elevations for Staff review prior to the issuance of a building permit.

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

8. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the requests for Zoning Map Amendment from R-2, Two-Family Residential to C-3, General Commercial District; a Special Use Permit for auto body shop, towing and outside storage of tow trucks and customer cars; a Variation to reduce the parking lot setback from twenty feet wide to ten feet wide; and a Variation to reduce the required landscape buffer width from twenty feet wide to ten feet wide long the west side adjacent to residential in a C-3, General Commercial District at 515 and 821 Kishwaukee Street. Approval is subject to the following conditions:
  1. Submittal of a revised site plan including the required handicap spaces for Staff's review and approval.
  2. Submittal of a landscape plan prior to issuance of a building permit for Staff's review and approval.
  3. There shall be no overnight outside storage of customer vehicles and only tow trucks may be stored overnight which will be limited to the location of the new parking lot.
  4. All vehicles waiting for repair shall be currently licensed and registered.
  5. There shall be no outside storage of vehicle parts, tires, wrecked/damaged and/or unlicensed vehicles.
  6. Submittal of a fence elevation plan to be provided for Staff's review and approval.

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

9. Thompson-Kelly - Planning and Development - Recommending approval of the attached Year Three Work Plan and Operational Budget for The Element in the amount of \$60,000. The Legal Director shall prepare the appropriate ordinance.

### **III. ORDINANCES LAID OVER AUGUST 2, 2010**

1. Hervey - Ordinance - Recommending approve of the City of Rockford 457 Deferred Compensation Plan, amended and restated effective as of January 1, 2010. LAID OVER.

### **IV. MISCELLANEOUS LAID OVER AUGUST 2, 2010**

- 1\*. Mayor Morrissey - Appointment – Director of Human Resources; Ms. Julia Valdez to replace Jessica Jones.

- Motions and Resolutions

### **V. MOTIONS AND RESOLUTIONS**

1. Beck – Boy Scout Air Camp, 9/24/10 – 9/26/10
2. Beck – On The Waterfront Festival, 9/2 -9/5/2010

3. Beck – American Legion Octoberfest, 9/18/10

**VI. 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. Beck – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending City Council APPROVE the Text Amendments to the City of Rockford Ordinances to: Article 92 Definitions; 20-004 Allowed Uses; 21-002 Allowed Uses; 22-002 Allowed Uses; 23-002 Allowed Uses; 30-004 Mandatory Planned Unit Developments; 30-007 Design Standards and Criteria; 30-008 Procedure; 40-002-K, -L, -M; Article 91 General Terms as attached.

\* 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, August 9, 2010, 5:15 p.m.**

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

**AGENDA**

1. C & R 10-113 On The Waterfront Festival
2. C & R 10-127 Special Events:
  - 1a. Boy Scouts Air Camp
  - 1b. American Legion Octoberfest
3. C & R 10-126 Amended July Traffic Commission Minutes
4. C & R 10-124 Proposed sale of City-owned vacant lot/819 Seminary Street
5. C & R 10-128 Modification to Solicitation Ordinance
6. C & R 10-119 Amendment to Chapter II, Section 2-31, Rule 8 of the Code of Ordinances pertaining to the signature requirement on committee reports

7. C & R 10-102 Resolution Re: Public Participation at City Council Meetings
8. C & R 10-117 ZBA020-10 Special Use Permit for a Planned Unit Development for a Multi-Family Residential consisting of 158 Units on one lot in a C-3, General Commercial District at 1277 Asche Avenue & 15xx Sandy Hollow Road
9. C & R 10-129 Closed Session for Purposes of Pending Litigation

**FINANCE AND PERSONNEL COMMITTEE**  
**Monday, August 9, 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: Demolition of 414 Oakley Avenue, 509-11 Palm Street, & N. Court Street – Suspend rules
  - B. Award of Bid: Kishwaukee Street Lighting 2010 – Suspend rules
  - C. Rejection of Bids: City-Wide Microsurfacing 2010
  - D. Sole Source Contract: Furniture for Human Services – Suspend rules
  - E. Amendment to Weatherization Contracts – Suspend rules
  - F. Award of Contract: Insurance Broker
  - G. Engineering Agreement: Larchmont Subdivision Water Main
  - E. Vouchers

**PLANNING AND DEVELOPMENT COMMITTEE**  
**Monday, August 9, 2010, 5:30 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

1. Memorandum from Ronald Schultz, City Attorney, regarding the RACVB Quarterly Report dated June 30, 2010.
2. Memorandum from Jessica Roberts, Planner II, regarding a request from RMAP for support for the Sustainable Communities Regional Planning Grant Program.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, August 9, 2010, \_\_\_\_\_ p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Meeting Scheduled.

**FINANCE AND PERSONNEL MEETING OF THE WHOLE**

**Saturday, August 7, 2010, 9:00 a.m.  
City Council Chambers, City Hall 2<sup>nd</sup> floor  
AGENDA**

1. Staff Overview
  - a. Current budget status
  - b. Capital project schedules
  - c. Funding foundations
  
2. Review the feasibility of proposals:
  - a. Wage Reduction for all City employees
  - b. Transfer of Motor Fuel Tax to the General Fund