

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 13, 2010
COUNCIL CONVENED AT 6:21 P.M.**

1. The invocation was given by Father Ron Montanye, St. Sebastian Orthodox Church/Police Chaplain 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, Johnson, Timm,
Beach, Elyea, Beck, McNeely, Robertson -13-
Absent: Thompson-Kelly -1-
3. Alderman Mark moved to accept the Journal of Proceedings of September 7, 2010, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly absent).

PUBLIC PARTICIPATION

4. Steven Tolodxi announced the 70th Veteran's Day Dinner Banquet will be held at Cliffbreakers on November 11, 2010 at 6:00 pm. He invited Mayor Morrissey and aldermen to attend the event.
5. Kevin Rilott spoke about discrimination and civil rights violations against Pro-lifers and citizens of this City.
6. Prophet Yusef wished Aldermen Wasco and McNeely a happy birthday and offered alarming statistics of the educational and social gaps between women and men.
7. Lloyd Johnston urged Mayor Morrissey and council members to reconsider zoning restrictions placed on Anthony Foreman's business, JT's Bourbon Street.

PETITIONS AND COMMUNICATIONS

8. Alderman Beck submitted the Rockford Traffic Commission minutes from the meeting held on September 8, 2010. Referred to Code and Regulations Committee.
9. Alderman Beck submitted a Memorandum from Marcy Leach, Engineering Operations Manager, regarding the KDL Agreement for Use of Right-of-Way. Referred to Code and Regulations Committee.
10. Alderman Jacobson submitted a Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding the 2011 Draft Action Plan for the CDBG; HOME; Emergency Shelter Grants Program. Referred to Planning and Development Committee.

11. Alderman Hervey opened a bid for Sale of Property at 2405 Rose Ave. from Prince Hearn Jr. in the amount of \$ 560.00. Referred to Purchasing and Legal Departments
12. Alderman Hervey submitted a Memorandum from Andres Sammul, Finance Director, regarding 2010 Supplemental Appropriation Ordinance. Referred to Finance and Personnel Committee.
13. Alderman Hervey submitted a Memorandum from Andres Sammul, Finance Director, regarding a Water Rate Increase. Referred to Finance and Personnel Committee.
14. Alderman Hervey submitted two (2) requests for service. Referred to Community Development/Code Enforcement and Police Department.

NEW COMMITTEE REPORTS

15. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase front yard setback fence height from maximum allowed 4 feet to 6 feet; APPROVE the Variation to increase rear yard fence height from maximum allowed 6 feet to 8 feet; and DENY the Variation to increase side yard fence height from maximum allowed 6 feet to 8 feet in an R-1, Single-Family Zoning District at 2340 8th Avenue. Approval is subject to the following conditions:
 1. The existing concrete wall be examined and certified by a licensed design professional before backfill and any modifications be incorporated into the structure of the wall.
 2. A sight obscuring fence to be allowed in side and rear yards.
 3. Only non sight obscuring fence be allowed in the front of the wall.
 4. Structures not exceed more than 48 inches on top of the concrete wall.
 5. The non-front yard portions of the concrete wall receive a vegetative cover in the form of a climbing vine.

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

16. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Janitorial Services be made to the low bidder, Sharpe Maintenance, of Rockford, Illinois for their totals for all locations as shown on tabulation. The funding source is Departmental Operating. LAID OVER.

2010-312CR

17. Alderman Hervey read a Finance and Personnel Committee Report regarding the matter of the salary for the appointed temporary Human Resources Director hereby recommends the City Council adopt the attached Ordinance amending the Rules and Regulations of the City of Rockford Section 21 A, the City Code of Ordinance Section 2-122, and amending the 2010 appropriation ordinance and further prohibiting the payment of salary in excess of 5% above the temporary Human Resources Director appointee's previous salary with the City of Rockford.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly absent; Ald. Hervey voted no). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach, Robertson -9-
Nays: Hervey, Elyea, Beck, McNeely -4-
Absent: Thompson-Kelly -1-

18. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 13, 2010 in the amount of \$1,567,082.41. 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

19. Mayor Morrissey presented a Proclamation proclaiming the days of September 17, 2010 through September 23, 2010 be "CONSTITUTION WEEK" in Rockford, Illinois and urged all citizens to reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.
20. Mayor Morrissey presented a Proclamation proclaiming the days of September 15, 2010 through October 15, 2010 to be "HISPANIC HERITAGE MONTH" in Rockford, Illinois and urged all citizens to acknowledge the presence and unique contributions of the Hispanic Heritage to our community.
21. Mayor Morrissey welcomed members of the Machesney Park Fine Arts Puppet Team to give a performance in recognition of International Day of Peace.
- Mayor Morrissey presented a Proclamation proclaiming Tuesday, September 21, 2010 to be "INTERNATIONAL DAY OF PEACE" in Rockford, Illinois and encouraged our citizens to share in the One Minute of Silence for World Peace at noon on such day. International Day of Peace activities will be conducted at the Keeling-Puri Peace Plaza from 9:00 am to 2:00 pm on September 21, 2010.
22. Mayor Morrissey presented a Proclamation proclaiming the week of September 12th to be "NATIONAL ASSISTED LIVING WEEK" in Rockford, Illinois and urged all citizens to visit friends and loved ones who reside at these facilities and also to learn more about assisted living services and how they benefit our communities.
23. Mayor Morrissey thanked the firefighters and first responders for their incredible efforts at the tragic house fire this morning on Clover Avenue. He offered condolences to the young victim's family.

24. Mayor Morrissey thanked community leaders and citizens for their positive support of Rockford's efforts to land a campus site for Embry Riddle Aeronautical University, named the top school in the country for aeronautics, at the Chicago/Rockford International Airport. He mentioned a large delegation will travel to Florida to meet with officials and tour the campus.
25. Mayor Morrissey called attention to the Crime Statistics Memorandum from Police Chief Epperson, announcing the Federal Bureau of Investigation's 2009 Crime in the U.S Report.
26. Alderman Mark passed around a Petition for signatures in support of Embry Riddle Aeronautical University locating a campus site here in Rockford. A petition is also available online at www.rocktheair.com
27. Alderman Mark suggested implementing a process with private parking lot owners that would eliminate confusion to downtown event goers of where to legally park. Referred to Mayor Morrissey's Office.
28. Alderman Jacobson also voiced his concerns about parking problems in downtown private lots and vehicle towing. He requested discussion with Jim Ryan, City Administrator, to remedy this problem.
29. Alderman Jacobson requested Community Development/Code Enforcement Officers explain the denial of a permit for a proposed driveway at 3140 16th Street. Referred to Community Development/Code Enforcement.
30. Alderman Johnson thanked Broadway Covenant Church for asking her to share in their re-dedication celebration and she presented a Proclamation on behalf of Mayor Morrissey.
31. Alderman Robertson also commented on the large crowd at today's announcement of Embry Riddle Aeronautical University locating a campus here and inquired about a future resolution supporting that effort.
32. Alderman Robertson requested a moment of silence in recognition of the victim's and families of the 9/11/2001 terrorist attack. A moment of silence was observed in their honor.
33. Mayor Morrissey advised a model resolution is being drafted pledging support of Embry Riddle locating a campus here in Rockford and will be presented to Council when complete.
34. Alderman McNeely thanked Alderman Robertson for acknowledging the 9/11 terrorist attack 10 years ago. She offered prayers to all affected by the events of that day.
35. Alderman McNeely mentioned the tragic house fire this morning and offered condolences to the family.

36. Alderman McNeely requested clarification on the issue raised by Kevin Rilott during public participation regarding mobile ultrasound services.
37. Alderman McNeely also supports the efforts to locate Embry Riddle Aeronautical University in Rockford and inquired if the students could use the new housing development on Sandy Hollow as their residence.
38. Alderman McNeely thanked Mayor Morrissey for offering to have discussion with Anthony Foreman, owner of JT's Bourbon Street, concerning his liquor license and zoning restrictions at that location.
39. Mayor Morrissey mentioned staff is investigating the abortion clinic issue and will be providing a response.
40. Mayor Morrissey advised Embry Riddle leadership is very interested in a site at the Rockford Airport.
41. Mayor Morrissey advised his offer to meet with Anthony Foreman had nothing to do with the Department of Justice and he again invited them to come to Rockford anytime to review our policies.
42. Alderman Jacobson offered his help to facilitate Embry Riddle Aeronautical University locating here in Rockford.
43. Alderman Beck announced next Monday, September 20th, the Code and Regulation Committee meeting will begin at 4:15 pm in Conf. Rm. A, City Hall 2nd floor, to hear testimony regarding the proposed ordinance for impounded vehicles used in solicitation of prostitutes.
44. Alderman Mark reported Fire Stations #3 was the first responder to the fire on Clover, Station 2, 1 and 6 were also at the scene.

Alderman Elyea exited the meeting at 7:31 pm

UNFINISHED BUSINESS

2010-313CR

45. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 3441 18th Street. The Legal Director shall prepare the necessary Ordinance. 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- |

2010-314CR

46. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the sale of vacant lot at 1411 Charles Street for a minimum bid of \$4,850.00, which includes advertising. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

47. Alderman Beck moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Comprehensive Zoning Map Update with multiple zoning amendments for City Wide Zoning Map.

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

Alderman Beck made a motion to refer the item back to the Zoning Board of Appeals to be reviewed at their October 19, 2010 public hearing, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, Elyea absent).

2010-101-O

48. Alderman Beck moved the adoption of an Ordinance for the amendment to Chapter 24, Article I, Section 24-10 of the City of Rockford Code of Ordinances pertaining to the Solicitation Ordinance:

- Each solicitation permit issued shall be valid for a period of time not to exceed one calendar year. The expiration date shall be printed and visible on the face of the solicitation permit.

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-

2010-102-O

49. Alderman Beck moved the adoption of an Ordinance that North Horsman Street between West State Street and Mulberry Street to be honorarily designated as "Pitney Place". 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-

2010-103-O

50. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Section 280, of the Code of Ordinances of the City of Rockford, Illinois amending the following:

No Parking Anytime restriction on the west side of Short Horsman Street from Cedar Street to Chestnut Street, thus restoring unrestricted parking.

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-

2010-315CR

51. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Dehumidification Equipment be made to the low bidder, All Contractors Equipment, of Rockford, Illinois for their total bid of \$55,620.00. The funding source is Water Fund. 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-

2010-316CR

52. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Video Surveillance Expansion – 2010 be made to the low bidder, Johnson Controls, of Arlington Heights, Illinois for their total bid of \$57,483.68. The funding source is Weed & Seed and JAG Grant Funds. 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-

2010-317CR

53. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the change order to expand the video surveillance system by adding an additional ten cameras and supporting wireless network infrastructure for a not-to-exceed cost of \$60,000. The original contract was \$370,769. The funding source is Weed and Seed Grant, JAG Grant, & Aldermen directed funding. 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-

MOTIONS AND RESOLUTIONS

2010-138R

54. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit for Rockford on the Move, in conjunction with the YMCA for the "Get Moving Family Wellness Fair" on Sunday, September 25, 2010 from 9:00 am to 11:00 am at 200 Y Blvd. MOTION PREVAILED (Ald. Thompson-Kelly, Elyea absent).

2010-139R

55. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and Liquor Permit for consumption of liquor outdoors on public property ("SP" license) for International Bio Energy Days beginning on September 25, 2010 through September 28, 2010 at 314 N. Main Street (Coronado Theatre). MOTION PREVAILED (Ald. Thompson-Kelly, Elyea absent).

2010-140R

56. Alderman Hervey, 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 846 Montague, funding source NSP
- B. Bid: 3rd & 4th Ward Drainage Improvements, funding source: Sales Tax

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

2010-141R

57. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution for a permit to install street lighting on both sides of the IDOT right-of-way along Kishwaukee Street from Harrison Ave. to 1st Ave. MOTION PREVAILED (Ald. Thompson-Kelly, Elyea absent).

2010-142R

58. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City Council of the City of Rockford hereby requests that the AFSCME 1058, 1058 B & 1058C, IAFF 413, & PB&PA Unit 6 all agree to amended or successor contract terms providing that all employee rates of pay for 2011 will be 5% less than the rate of pay for 2010, and further that if the above bargaining units all agree to these terms, those same terms shall apply to rates of pay for non-union employee positions in the City of Rockford for the 2011 fiscal year. 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-

2010-143R

59. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City Council of the City of Rockford, the mayor and the aldermen voting in favor of this resolution will voluntarily contribute 5% of their 2011 elected official pay to the City of Rockford General Fund during the 2011 fiscal year.

Alderman Wasco made a motion to lay the resolution over, seconded by Alderman Jacobson. MOTION FAILED by a Roll Call vote of:

Ayes: Mark, Wasco, Jacobson -3-
Nays: Sosnowski, Curran, Hervey, Johnson, Timm, Beach, Beck, McNeely, Robertson -9-
Absent: Thompson-Kelly, Elyea -2-

The Resolution was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Beach, Beck, Robertson -7-
Nays: Hervey, Jacobson, Johnson, Timm, McNeely, Mayor Morrissey -6-
Absent: Thompson-Kelly, Elyea -2-

NEW BUSINESS

2010-104-O

60. Alderman Hervey introduced and read an Ordinance that the Mayor and Legal Director are instructed to execute this Ordinance covering compensation for the Temporary Human Resources Director of the City of Rockford.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Johnson, Timm, Beach, Beck, McNeely, Robertson -10-
Nays: Hervey, Jacobson -2-
Absent: Thompson-Kelly, Elyea -2-

The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Johnson, Timm, Beach, Robertson -8-
Nays: Hervey, Jacobson, Beck, McNeely -4-
Absent: Thompson-Kelly, Elyea -2-

61. Alderman Beck introduced and read an Ordinance for amendments to the 2009 International Code. LAID OVER.

62. Alderman Hervey made a motion to go into closed session for purposes of discussing collective negotiating matters, seconded by Alderman Wasco. MOTION PREVAILED by a Roll Call vote of:

Ayes: Wasco, Hervey, Jacobson, Johnson, Timm, Beach, McNeely,
Robertson -8-
Nays: Sosnowski, Mark, Beck, -3-
Absent: Curran, Thompson-Kelly, Elyea -3-

The meeting went into closed session at 8:01 p.m.

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

Alderman Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach -7-

63. Upon motion duly made and seconded, the meeting was adjourned at 8:28 pm.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
September 20, 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 SEPTEMBER 20, 2010

A. CODE AND REGULATIONS

1. Beck – Traffic – “No Action” be taken on the following items:
 - No Parking Anytime on Starview Court
 - Stop Sign Control at Sawyer Road and Foley Road
 - Yield or Stop Sign Control at intersection of 27th St. and Harney Court
 - Repealing stop sign control at 6th St. stopping for 23rd Ave. and replace with all-way Stop at the intersection of 6th St. and 23rd Avenue
 - Repeal current repeal of existing stop sign control of Bennington Road stopping for Latham St. and replace with 4-way stop at the intersection of Latham St. and Bennington Road
2. Beck - KDL Agreement for Use of Right-of-Way
 - Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER SEPTEMBER 13, 2010

1. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase front yard setback fence height from maximum allowed 4 feet to 6 feet; APPROVE the Variation to increase

rear yard fence height from maximum allowed 6 feet to 8 feet; and DENY the Variation to increase side yard fence height from maximum allowed 6 feet to 8 feet in an R-1, Single-Family Zoning District at 2340 8th Avenue. Approval is subject to the following conditions:

1. The existing concrete wall be examined and certified by a licensed design professional before backfill and any modifications be incorporated into the structure of the wall.
2. A sight obscuring fence to be allowed in side and rear yards.
3. Only non sight obscuring fence be allowed in the front of the wall.
4. Structures not exceed more than 48 inches on top of the concrete wall.
5. The non-front yard portions of the concrete wall receive a vegetative cover in the form of a climbing vine.

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

2. Hervey - Finance and Personnel - Recommending the award for Janitorial Services be made to the low bidder, Sharpe Maintenance, of Rockford, Illinois for their totals for all locations as shown on tabulation. The funding source is Departmental Operating.

III. ORDINANCES LAID OVER SEPTEMBER 13, 2010

1. Beck - Ordinance - For amendments to the 2009 International Code.

IV. MISCELLANEOUS LAID OVER SEPTEMBER 13, 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. Beck – Ordinance - Approval of the annexation of 3441 18th Street
2. Beck – Ordinance - Sale of vacant lot at 1411 Charles Street for a minimum bid of \$4,850.00, which includes advertising.

* 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, September 20, 2010, 4:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. C & R 10-145 September Traffic Commission Minutes
2. C & R 10-146 KDL Agreement for Use of Right-of-Way
3. C & R 10-123 Impounding of vehicles used in solicitation for a prostitute
4. C & R 10-147 Closed Session for Purposes of Land Acquisition and/or
Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

**Monday, September 20, 2010, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: Residential Crack Sealing – Suspend rules
 - B. Award of Bid: Sale of Property 2405 Rose Avenue
 - C. Award of Bid: Fire Rescue Equipment & Accessories
 - D. Award of Contract: Collaborative Case Management Software
 - E. Award of Joint Purchasing Contract: Armored Vests
 - F. Award of Contract: S. Main/Illinois Route 2 Corridor Plan
 - G. Resolution to take Bids
 - H. Vouchers
2. Nicor Weatherization Contract
3. Intergovernmental Agreement for West State Street Corridor/Water & Sewer Improvements
4. Intergovernmental Agreement for Morgan Street Bridge/Sanitary Sewer Improvements
5. Well 37 Water Quality Investigation Results – Info only

6. Water Rate Increase
7. Health Network and Third Party Administrator

PLANNING AND DEVELOPMENT COMMITTEE

Monday, September 20, 2010, 5:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Alderman Thompson-Kelly regarding the request to amend the Ordinance approving the Funding Agreement with the City of Rockford and Rockford Area Convention and Visitor's Bureau (RACVB).
2. Memorandum from Reid Montgomery, Director of Community & Economic Development, regarding Agreement with IMEC for Implementation of the Waste-to-Profit Project.

LEGISLATIVE LOBBYING COMMITTEE

Monday, September 20, 2010, _____ p.m.

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

AGENDA

No Meeting Scheduled.