

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JANUARY 3, 2011
COUNCIL CONVENED AT 6:08 P.M.**

1. The invocation was given by Father Ken Stachyra, St. Bernadette's Catholic Church/Police Chaplain and the Pledge of Allegiance was led by Council Page Taylor Reed.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-

Absent: Durkee -1-

3. Alderman Hervey moved to accept the Journal of Proceedings of December 27, 2010, seconded by Alderman Jacobson.

Alderman Robertson moved to reconsider Item number 28 in the Journal of Proceedings, the Appropriation Ordinance 2010-152-O, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm, Hervey voted no; Ald. Durkee absent).

Alderman Robertson moved to amend the Appropriation Ordinance by adding to the Service Contracts line item in the City Council Budget the amount of \$50,000, providing for the retention of outside professional services. Expenditures from this line item other than the existing lobbyist contract shall not be authorized pending City Council adoption of a policy for its use, said policy to be adopted within 30 days of the passage of the 2011 budget, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

Ayes: Mark, Wasco, Jacobson, Johnson, Beach, Elyea, McNeely, Robertson
-8-

Nays: Curran, Hervey, Thompson-Kelly, Timm, Beck -5-

Absent: Durkee -1-

The Appropriation Ordinance (2010-152-O) as amended was placed up for passage by a Roll Call vote of:

Ayes: Mark, Wasco, Jacobson, Johnson, Beach, Elyea, McNeely, Robertson
-8-

Nays: Curran, Hervey, Thompson-Kelly, Timm, Beck -5-

Absent: Durkee -1-

The Journal of Proceedings as amended was placed up for acceptance. MOTION PREVAILED (Ald. Durkee absent).

PETITIONS AND COMMUNICATIONS

4. Alderman Timm submitted a letter from Lloyd and Joanne McNames opposing the proposed roundabout for the North Main/Auburn Street intersection. Referred to Mayor Morrissey's Office and Public Works Department.
5. Alderman Beach submitted a letter from a concerned citizens disappointed with the dangerous conditions of the snow and ice covered sidewalks near downtown venues. Referred to Mayor Morrissey's Office and Public Works Department.
6. Alderman Beach submitted several e-mails regarding his suggestion to replace the aging fleet of police vehicles with leased vehicles. Referred to Mayor Morrissey's Office and Police Department.
7. Alderman Johnson submitted two (2) Requests for Service. Referred to Community Development/Code Enforcement and Public Works Department.
8. Alderman Hervey submitted a Memorandum from Andres Sammul, Finance Director regarding 2010 Property Tax Abatements. Referred to Finance and Personnel Committee.
9. Alderman Hervey submitted a Memorandum from Jennifer Jaeger, Community Services Director, regarding Agreement with Rock River Water Reclamation District. Referred to Finance and Personnel Committee.
10. Alderman Hervey submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding City-State Agreement: Stoneridge Bridge Over Spring Creek. Referred to Finance and Personnel Committee.
11. Alderman Hervey submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding Jurisdictional Transfer of N.W. Frontage Rd at US20/IL25 interchange. Referred to Finance and Personnel Committee.
12. Alderman Hervey submitted a Memorandum from Patrick Hayes, Legal Director, regarding Extension of Non-Home Rules Sales Tax for Infrastructure. Referred to Finance and Personnel Committee.
13. Alderman Hervey submitted a Request for Service. Referred to Public Works Department.
14. Alderman Beck submitted the Rockford Traffic Commission Agenda for the meeting to be held on January 12, 2011. Referred to Traffic Commission.
15. Alderman Beck submitted a Memorandum from John Giliberti, City Attorney, regarding Authorization for City Employees Involved in Snow Removal to Issue Parking Tickets During Snow Emergencies. Referred to Code and Regulation Committee.

16. Alderman Beck submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding City-State Agreement: Jurisdictional Transfer of N.W. Frontage Road at the US 20/IL25 Interchange. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

17. Alderman Hervey read a Finance and Personnel Committee Report recommending the contract for Repair and Maintenance of Dump Trucks be made to Monroe Truck & Equipment, of Monroe, Wisconsin for an hourly labor rate of \$85.00 per hour. The contract is for 3 years. The funding source is Central Garage Fund. LAID OVER.

2011-001CR

18. Alderman Hervey read a Finance and Personnel Committee Report recommending the Award of Contract: Keith Creek Mitigation Phase II Grant Administration be made to Ellen Bergeson & Associates to administer a Community Development Assistance Program (CDAP) grant for the Keith Creek Flood Mitigation Phase II project for a total not to exceed cost of \$28,000.00. The funding source is DCEO CDAP funds.

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

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Beach, Timm, Elyea, Beck, Robertson -12-
Nays: McNeely -1-
Absent: Durkee -1-

19. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of January 3, 2011 in the amount of \$833,669.32. MOTION PREVAILED by a Roll Call vote of:

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

20. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Variation for a 16' by 16' turn-around extension to a driveway in the required front yard; and to DENY a Variation to increase the Maximum Impervious Surface Ratio from 50% to 54% in an R-1, Single-family Residential Zoning District that the action of the Zoning Board of Appeals be REVERSED to DENY a Variation to using grass crete or alternative material as allowed by Staff for a 16 x 16 turnaround extension to the driveway in the required front yard in an R-1, Single-family Residential Zoning District at 3447 Broadway.

Denial is based on the Findings of Fact. LAID OVER

21. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to

allow an eight foot (8') privacy fence along the back of petitioner's properties within the front yard along Spring Creek Road in an R-1, Single-Family Residential District at 6336, 6358, 6382, 6394 Brigantine Lane. Approval is subject to the following conditions:

1. The applicant shall work with the Traffic Engineer to ensure that the fence will not be located within a sight triangle prior to issuance of a fence permit

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

22. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for sales and service of cycle engines, snowmobiles etc. in a C-2, Limited Commercial District at 4800 Auburn Street. Approval is subject to the following conditions:

1. The special Use Permit is limited to sales and service of cycle engine, snowmobiles, etc. indoors with no outdoor storage or sales.
2. Installation of two (2) shade trees along Auburn Street by May 1, 2011.
3. All noise or repair inside building
4. Hours of operation Monday – Saturday 8:00 a.m. – 6:00 p.m.

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

23. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the required four feet and six inch side yard setback to three feet and six inches along the west property line and APPROVE the Variation to reduce the required thirty feet rear yard setback to two feet and eight inches along the south property line in a R-2, Two-family Residential Zoning District at 623 16th Avenue. Approval is subject to the following conditions:

1. Meeting all applicable fire and building codes.
2. Submittal of a building permit for Staff review and approval.

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

24. Alderman Beck read a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for needle exchange services in a C-4, Urban Mixed-Use District at 218 7th Street.

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

25. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use

Permit for sales of heavy and medium duty trucks in an I-1, Light Industrial Zoning District at 3510 Merchandise Drive. Approval is subject to the following conditions:

1. Submittal of landscape plan for staff review and approval conforming to street frontage shade tree requirements

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

26. Alderman Beck 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 in conjunction with a restaurant and outdoor patio in the name of **Abigail L. Shepp d/b/a Perry Rock** in a C-1, Limited Office Zoning District at 6957 Olde Creek Road, Suite 100. 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 alcoholic beverages shall be in conjunction with a restaurant.
4. The hours of operation will be limited to 11:00 A.M. to 2:00 A.M. Monday through Saturday.
5. The hours of operation will be limited to 11:00 A.M. to 12:00 A.M. on Sunday.
6. The restaurant shall be limited to 40% liquor sales as indicated in Business Plan Exhibit G.
7. The restaurant shall not have a cover charge.
8. The restaurant shall not have a dance floor greater than 150 square feet.
9. The restaurant shall not have any DJ outdoors.
10. The restaurant shall not have any live entertainment outdoors.
11. The sale of liquor is limited to Suite 100 and adjacent east side patio; any future expansion will require a modification of the liquor license.
12. The operation of the business will follow the local noise ordinance.
13. No additional signage shall be placed on the property; new signage shall replace the existing only.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

27. Alderman Beck read a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for body art services consisting of piercing, tattooing, and body art in a C-3, General Commercial Zoning District at 4728 East State Street.

Denial is based on the Findings of Fact hereto attached. LAID OVER.

2011-002CR

28. Alderman Beck read a Code and Regulation Committee Report Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the maximum gross floor area from 5,000 square feet to 9,714 square feet for commercial

services in an I-1, Light Industrial Zoning District at 4792 Stenstrom Road. Approval is subject to the following conditions:

1. Meeting all applicable fire and building codes specifically documentation from a licensed design professional (Architect), licensed in the State of Illinois indicating the current construction does not violate any building code requirements in regard to the change of use to an assembly use.
2. Submittal of a Building permit for Staff review and approval.

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

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Durkee absent). The Committee Report was placed on Passage. MOTION PREVAILED (Ald. Durkee absent).

2011-003CR

29. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit for a Planned Unit Development in an R-3, Multi-family Residential Zoning District from a condominium development to a townhome development with fee simple lots at 3402-3548 North Bell School Road and 3408-3412 Bend Trail. Approval is subject to the following conditions:

1. Must meet applicable building and fire codes.
2. Site must develop in accordance with site plans on file, specifically Exhibits D and E.
3. Landscaping must be in accordance to approved Landscaping Plans dated March 22, 2006 and Exhibits F and G.

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

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Durkee absent). The Committee Report was placed on Passage. MOTION PREVAILED (Ald. Durkee absent).

OFFICERS REPORTS

30. Mayor Morrissey thanked all members of the Council for their support of the gaming legislation that is now before the House in the State of Illinois.
- 30a. Mayor Morrissey wished everyone a happy new year.
31. Alderman Thompson-Kelly thanked Representative Jefferson for supporting the gaming legislation.

32. Alderman Thompson-Kelly mentioned next Monday, January 10th at 4:00 pm is a Legislative Lobbying Committee meeting. She encouraged the aldermen to contact her with their recommendations on the agenda items.
33. Alderman Jacobson reported Alderman Tim Durkee is on a humanitarian mission in the Dominican Republic and will be absent tonight and at next week's meeting.

UNFINISHED BUSINESS

2011-001-O

34. Alderman Hervey moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached extension of Intergovernmental Agreement for Animal Control Services by and between Winnebago County and the City of Rockford. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Beach, Timm, Elyea, Beck, Robertson -12-
Nays: McNeely -1-
Absent: Durkee -1-

2011-004CR

35. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the Agreement For Use of Right-of-Way for Rockford Health Physicians. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED (Ald. Durkee absent).

MOTIONS AND RESOLUTIONS

2011-001R

36. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the submittal of a Grant Application between the City of Rockford and the Department of Commerce and Economic Opportunity for funding of a Public Improvement project in the Keith Creek-Churchill Park area in the City of Rockford, Winnebago County, Illinois. MOTION PREVAILED by a Roll Call vote of:

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

2011-002R

37. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the City of Rockford to commit funds from its Flood Control/Stormwater Management Program for use in conjunction with a CDBG Disaster Recovery Public Infrastructure Program grant, such funds to equal 13% of the estimated total project cost of \$13,518,821, or \$1,775,000. MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

2011-002-O

38. Alderman Beck introduced and read an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford, Illinois for a Variation to increase the maximum gross floor area from 5,000 square feet to 9,714 square feet for commercial services in an I-1, Light Industrial Zoning District at 4792 Stenstrom Road. Approval is subject to the following conditions:

1. Meeting all applicable fire and building codes specifically documentation from a licensed design professional (Architect), licensed in the State of Illinois indicating the current construction does not violate any building code requirements in regard to the change of use to an assembly use.
2. Submittal of a Building permit for Staff review and approval.

Approval is based on the Findings of Fact.

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

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

2011-003-O

39. Alderman Beck introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford, Illinois for a Modification of a Special Use Permit for a Planned Unit Development in an R-3, Multi-Family Residential Zoning District from a condominium development to a townhome development with fee simple lots at 3402-3548 North Bell School Road and 3408-3412 Bend Trail. Approval is subject to the following conditions:

1. Must meet applicable building and fire codes.
2. Site must develop in accordance with site plans on file, specifically Exhibits D and E.
3. Landscaping must be in accordance to approved Landscaping Plans dated March 22, 2006 and Exhibits F and G.

Approval is based on the Findings of Fact.

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

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

40. Upon motion duly made and seconded, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

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

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
January 10, 2011
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 JANUARY 10, 2011

A. CODE AND REGULATIONS

1. Beck - Sale of City Owned Lots – Concord & West State Streets
2. Beck - Authorization for City Employees Involved in Snow Removal to Issue Parking Tickets During Snow Emergencies
3. Beck - City/State Agreement: Jurisdictional Transfer of N.W. Frontage Rd. at the US 20/IL25 Interchange

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER JANUARY 3, 2011

1. Hervey - Finance and Personnel - Recommending the contract for Repair and Maintenance of Dump Trucks be made to Monroe Truck & Equipment, of Monroe, Wisconsin for an hourly labor rate of \$85.00 per hour. The contract is for 3 years. The funding source is Central Garage Fund.
2. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Variation for a 16' by 16' turn-around extension to a driveway in the required front yard; and to DENY a Variation to increase

the Maximum Impervious Surface Ratio from 50% to 54% in an R-1, Single-family Residential Zoning District that the action of the Zoning Board of Appeals be REVERSED to DENY a Variation to using grass crete or alternative material as allowed by Staff for a 16 x 16 turnaround extension to the driveway in the required front yard in an R-1, Single-family Residential Zoning District at 3447 Broadway.

Denial is based on the Findings of Fact.

3. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to allow an eight foot (8') privacy fence along the back of petitioner's properties within the front yard along Spring Creek Road in an R-1, Single-Family Residential District at 6336, 6358, 6382, 6394 Brigantine Lane. Approval is subject to the following conditions:

1. The applicant shall work with the Traffic Engineer to ensure that the fence will not be located within a sight triangle prior to issuance of a fence permit

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

4. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for sales and service of cycle engines, snowmobiles etc. in a C-2, Limited Commercial District at 4800 Auburn Street. Approval is subject to the following conditions:

1. The special Use Permit is limited to sales and service of cycle engine, snowmobiles, etc. indoors with no outdoor storage or sales.
2. Installation of two (2) shade trees along Auburn Street by May 1, 2011.
3. All noise or repair inside building
4. Hours of operation Monday – Saturday 8:00 a.m. – 6:00 p.m.

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

5. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the required four feet and six inch side yard setback to three feet and six inches along the west property line and APPROVE the Variation to reduce the required thirty feet rear yard setback to two feet and eight inches along the south property line in a R-2, Two-family Residential Zoning District at 623 16th Avenue. Approval is subject to the following conditions:

1. Meeting all applicable fire and building codes.
2. Submittal of a building permit for Staff review and approval.

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

6. Beck - Code and Regulation - REVERSING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for needle exchange services in a C-4, Urban Mixed-Use District at 218 7th Street.

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

7. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for sales of heavy and medium duty trucks in an I-1, Light Industrial Zoning District at 3510 Merchandise Drive. Approval is subject to the following conditions:

1. Submittal of landscape plan for staff review and approval conforming to street frontage shade tree requirements

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 Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a restaurant and outdoor patio in the name of **Abigail L. Shepp d/b/a Perry Rock** in a C-1, Limited Office Zoning District at 6957 Olde Creek Road, Suite 100. 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 alcoholic beverages shall be in conjunction with a restaurant.
4. The hours of operation will be limited to 11:00 A.M. to 2:00 A.M. Monday through Saturday.
5. The hours of operation will be limited to 11:00 A.M. to 12:00 A.M. on Sunday.
6. The restaurant shall be limited to 40% liquor sales as indicated in Business Plan Exhibit G.
7. The restaurant shall not have a cover charge.
8. The restaurant shall not have a dance floor greater than 150 square feet.
9. The restaurant shall not have any DJ outdoors.
10. The restaurant shall not have any live entertainment outdoors.
11. The sale of liquor is limited to Suite 100 and adjacent east side patio; any future expansion will require a modification of the liquor license.
12. The operation of the business will follow the local noise ordinance.
13. No additional signage shall be placed on the property; new signage shall replace the existing only.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

9. Beck - Code and Regulation - REVERSING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for body art services consisting of piercing, tattooing, and body art in a C-3, General Commercial Zoning District at 4728 East State Street.

Denial is based on the Findings of Fact hereto attached.

III. 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 - Approving the Agreement For Use of Right-of-Way for Rockford Health Physicians.
2. Beck – Ordinance – Approving the Special Use Permit for sales and service of cycle engines, snowmobiles etc. in a C-2, Limited Commercial District at 4800 Auburn 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
Monday, January 10, 2011, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. C & R 10-170 Sale of City Owned Lots – Concord & West State Streets
2. C & R 11-02 Authorization for City Employees Involved in Snow Removal to Issue Parking Tickets During Snow Emergencies
3. C & R 11-03 City/State Agreement: Jurisdictional Transfer of N.W. Frontage Rd. at the US 20/IL25 Interchange
4. C & R 11-01 Closed Session for Purposes of Land Acquisition and/or Pending Litigation

FINANCE AND PERSONNEL COMMITTEE
Monday, January 10, 2011, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Purchasing and Vouchers

- A. Rescind Award of Bid: Demolition of 419 Whitman Street – Suspend rules
 - B. Award of Bid: Broadway Improvements – Suspend rules
 - C. Award of Sole Source Contract: Kishwaukee Street Lighting – Suspend rules
 - D. Award of Bid: Well U10 Sidewalk Addition
 - E. Engineering Agreement: Water System Rehabilitation Program – Task Order 16
 - F. Change Order: Water System Rehabilitation Program
 - G. Resolution to take Bids
 - H. Vouchers
 √ Training/Travel for Human Services
2. Human Services Contract with Rock River Water Reclamation District
 3. City-State Agreement: Stoneridge Bridge Over Spring Creek
 4. 2010 Property Tax Abatements
 5. Resolution for Extension of Non-Home Rule Sales Tax for Infrastructure
 6. 2011-2015 Capital Improvement Program

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, January 10, 2011, p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, January 10, 2011, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. Support of Illinois Municipal League Legislative Initiatives
2. 2011 Legislative Agenda Planning
3. Legislator's Reception in Springfield
4. Absentee Slum Landlord – Condemned Houses

5. Status of Dollars Received from Governor/State of Illinois for various Initiatives (River's Edge, South Main)
6. 2011 Lobbyist Contract with McGuire Woods
7. New Business