

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
MONDAY, JANUARY 24, 2011**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, January 24, 2011 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

PLEDGE TO THE FLAG & PRAYER: The Prayer was said by City Clerk McKinney.

ROLL CALL: Present on Roll Call were Councilmembers Hayes, T. McDermott, D. McDermott, Berg, Hollonbeck, and Mayor Olson. Absent: Councilman Eckhardt. Also present were City Manager Alberts and City Clerk McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC.: None

REPORTS AND COMMUNICATIONS:

- **Mayor:**
 - The 20th anniversary of the death of Major Thomas Koritz, who was killed while flying an F-15 in Desert Storm. The family had a reunion and celebrated his remembrance.
 - Appointment of Rail Adversary Commission Members: Moved by Councilman Berg and seconded by Councilwoman Hollonbeck, **"I move the Council approve the Mayor's appointments to the Rail Advisory Commission: Ken Wise, term expiring 7/1/13; Randy Wakenight, term expiring 7/1/13; Robert Wingate, term expiring 7/1/13; Malcolm Patterson, term expiring 7/1/12; and Lenny Reynolds, term expiring 7/1/12."** Roll call vote was taken. Ayes: Councilmembers Berg, Hayes, D. McDermott, T. McDermott, Hollonbeck, and Mayor Olson. Nays: None. Motion passed 6-0. Jason Anderson, Economic Development Director, will be the staff representative.
- **Council Members:**
 - Councilman Berg thanked Ken Alberts for his service.
 - The search for a new City Manager continues; beginning interviews in a couple of weeks; do not want to rush a decision.
- **Employee Introductions:**
 - **Al Corl – CAD Supervisor:** Began with the City on November 29, 2010. Has an Associate Degree from Rock Valley College; has 15 years of AutoCAD experience. He and his wife, Heather has 19-month twins (girl and a boy).
 - **Erik Crawford – Street Department Mechanic:** Started January 4th. Graduated from Wyoming Technical Institute with an Associate of Applied Science degree in diesel technology. Has used his skills working for the family farm operations and industrial companies; also 4 ½ years as a heavy equipment technician.

PUBLIC COMMENTARY: None

BUSINESS ITEMS:

- 1) **CONSENT AGENDA ITEMS BY OMNIBUS VOTE** with Recommendations:
 - a) Approve Minutes of City Council Meeting – January 10, 2011.
 - b) Accept and Place on File Minutes of Stormwater Advisory Commission Meeting of June 16, 2010.
 - c) Accept and Place on File Minutes of Planning and Zoning Commission Meeting of January 3, 2011.
 - d) Approve Bills 12/23/10-01/06/11 and 01/07/11-01/13/11: \$1,916,244.56.
 - e) Approve Payroll 12/27/10-01/09/11: \$213,805.39.
 - f) Accept and Place on File Annual Police Department Report.
 - g) Accept and Place on File Annual Community Development Department Report.Moved by Councilman Hayes and seconded by Councilman T. McDermott, **"I move Consent Agenda Items (a) through (g) be approved by Omnibus Vote as Recommended."** Roll call vote was taken. Ayes: Councilmembers Berg, Hayes, D. McDermott, T. McDermott, Hollonbeck, and Mayor Olson. Nays: None. Motion passed 6-0.

- 2) **Appointment of Interim City Manager:** Effective February 7, 2011, Meggon McKinley will begin her appointment as Interim City Manager of the City of Rochelle. She recently served two years as Ogle County Administrator where she had been responsible for overseeing day to day operations; she has 19 years of management experience in the corporate sector, as well as a Bachelor's Degree in Economics. Moved by Councilwoman Hollonbeck and seconded by Councilman D. McDermott, **"I move the Council appoint Meggon McKinley as Interim Rochelle City Manager effective Monday, February 7, 2011."** Roll call vote was taken. Ayes: Councilmembers Berg, Hayes, D. McDermott, T. McDermott, Hollonbeck, and Mayor Olson. Nays: None. Motion passed 6-0.
- 3) **Public Hearing Amendment of 20th Street Annexation Agreement (formerly Squire's Landing West):** On May 23, 2005 the Mayor and Council approved an annexation agreement between the City and Squires Landing, LLC for 151.09 acres west of 20th Street from 8th Avenue north. In addition, ordinances were approved on that date to annex and zone the property PUD-R. In 2006 Wiseman Hughes Enterprises had an option on the property and submitted petitions to develop the Silverwood Subdivision. On October 17, 2006 the Mayor and Council approved a Conditional Use Permit, Preliminary Plat/PUD Plat and Planned Unit Development Agreement for the Silverwood Subdivision but these agreements were never executed. The property has since been purchased by AKCK, LLC. A representative of AKCK, LLC has met with City staff to discuss modifications to the original annexation agreement with the intent of developing the 20th Street Subdivision. Moved by Councilman Berg and seconded by Councilwoman Hollonbeck, **"I move the Council recess into a Public Hearing for Amendment of 20th Street Annexation Agreement."** Roll call vote was taken. Ayes: Councilmembers Berg, Hayes, D. McDermott, T. McDermott, Hollonbeck, and Mayor Olson. Nays: None. Motion passed 6-0. Alan Cooper, City Attorney, and Spencer Hayden, Developer, were in attendance to provide information on the proposed modifications and respond to questions from the Mayor and City Council.

Spencer Hayden - Developer's Suggestions:

- Do in Phases (4)
- South of 20th Street – Develop as rural
- North of 20th Street – Develop as urban
- Cost split between city and developer
- No parking on 10th Avenue
- No driveways on 10th Avenue

Alan Cooper – Amend Annexation Agreement:

- Number of houses
- Phases
- 20th Street & 10th Avenue

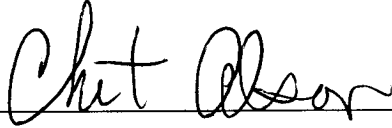
Moved by Councilman Berg and seconded by Councilman T. McDermott, **"I move the Council return to Open Session."** Motion passed by voice vote without dissent. It is anticipated that this item will be included as an action item on the February 14, 2011 City Council agenda.

DISCUSSION ITEMS: None

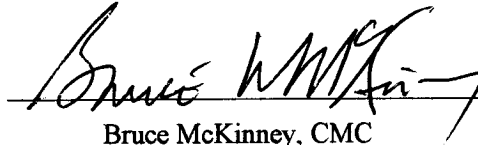
EXECUTIVE SESSION: At 7:50 p.m. moved by Councilman Berg and seconded by Councilman T. McDermott, **“I move the Council recess into executive session to discuss Executive Minutes (Section (c) (21) and Non-Union Personnel (c) (1)”** Roll call vote was taken. Ayes: Councilmembers Berg, Hayes, D. McDermott, T. McDermott, Hollonbeck, and Mayor Olson. Nays: None. Motion passed 6-0.

At 9:00 p.m., Councilman Berg moved and seconded by Councilman T. McDermott, **“I move the Council return to Open Session.”** Motion passed by voice vote without dissent.

ADJOURNMENT: At 9:00 p.m., Councilman Berg moved and seconded by Councilman T. McDermott, **“I move the Council adjourn.”** Motion passed by voice vote without dissent.



Chet Olson
Mayor, City of Rochelle



Bruce McKinney, CMC
City Clerk, City of Rochelle