



**Railroad Advisory Board Meeting
Thursday, March 22, 2012**

The Rochelle Railroad Advisory Board met on March 22, 2012 in the lower level conference center at City Hall, 420 North 6th Street; Rochelle, IL 61068. The meeting was called to order by Scott Rozanas at 12:00p.m.

I. Roll Call

Present at the meeting were Board Members: Malcolm Patterson, Lenny Reynolds, Randy Wakenight, Bob Wingate, and Ken Wise. Others present were, Jason Anderson – Economic Development Director, Jeff Leon-WRHL, Ed Rice-Councilman, Scott Rozanas-Business Development Manager, and Katie Wolf-Economic Development Administrative Assistant

II. Approval of Minutes

A motion was made by Ken Wise and seconded by Bob Wingate to approve the minutes of January 26, 2012. Motion passed by unanimous voice vote.

III. Review of Financial Results

There were no financials to review at this meeting.

IV. Comments from the Public

No comments from the public.

V. Status Report on Projects in Progress

A. Nippon Sharyo

The Japanese Rail company, Nippon Sharyo, anticipated their first rail cars to arrive mid-May. The City's portion of the rail track is completed. Nippon Sharyo continues to work on their rail and the two will be connected soon.

B. Coated Sand Solutions

Coated Sand Solutions is moving along and on target to open in late August. Fehr-Graham is the consulting engineer for Coated Sand Solutions and continues to work with them to get the work completed.

C. Quiet Zone

Scott advised the board that the City Council is currently handling this issue. However, funding continues to be a challenge for moving forward.

VI. Old Business

No old business reported.

VII. New Business Discussion Items

A. 2012 CIR Capital Projects

The board reviewed the CIR capital projects for 2012. Jason Anderson gave a power point presentation on the CIR future expansion plans.

B. Strategic Plan

The board reviewed the strategic plan and mission statement. The board discussed the action steps and what needs to be added and talked about projects that are already in motion.

C. Steamplant Road Crossing

From the City Engineer's opinion dual signalization would be the best option. More work needs to be done to explore this option. Scott will continue to keep the board up to date.



D. Next Meeting May 24, 2012

It was noted that the next meeting will be May 24, 2012 at 12 noon.

VIII. Comments from the Board

No comments from the board.

VIII. Adjournment

A motion was made by Randy Wakenight and seconded by Malcolm Patterson to adjourn the meeting at 1:03p.m.

Submitted By,

Katie Wolf

Katie Wolf
Economic Development Administrative Assistant