

**ROCHELLE CITY COUNCIL
SPECIAL JOINT MEETING MINUTES
PURCHASE OF COUNTRY CLUB
MARCH 20, 2013**

The Rochelle City Council met in Special Session at 7:00 p.m. on Wednesday, March 20, 2013 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

ROLL CALL: Present on Roll Call were Councilmembers Hollonbeck, Hayes, McDermott, Rice, Berg, Eckhart, and Mayor Olson. Absent: None. Quorum was present. Also present were City Manager Plyman, City Attorney Cooper, Park District Director Christen, Park District Commissioners Bunger, Brooks, Dickow, Norcross, Pease, Seebach, Village Clerk Kilmer, and City Clerk McKinney.

PUBLIC COMMENT:

John Kaminski express concerns about the purchase of the Golf Course.

DISCUSSION ITEMS:

- 1) **Golf Course Purchase.** City Manager Plyman and Park District Director Christen presented the project. City Attorney Cooper reviewed the contract and the lease agreement with GREDCO to the two boards.

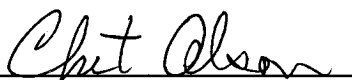
Councilman Berg moved and seconded by Councilman Rice, **"I move Agreement 13-4292, An Intergovernmental Agreement between the City of Rochelle and Flagg-Rochelle Community Park District for the Purchase of the Golf Course and Restaurant and Leasing of the Golf Course and Restaurant to a Third Party, be approved."** A roll call vote was taken. Ayes: Berg, Hayes, Hollonbeck, Rice, and Mayor Olson. Nays: McDermott. Abstain: Eckhardt. Motion passed 5-1 with one abstaining.

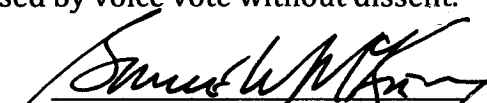
Councilwoman Hollonbeck moved and seconded by Councilman Berg, **"I move Contract 13-4293, A purchase Contract for Golf Course and Restaurant, be approved."** A roll call vote was taken. Ayes: Berg, Hayes, Hollonbeck, Rice, and Mayor Olson. Nays: McDermott. Abstain: Eckhardt. Motion passed 5-1 with one abstaining.

Councilman Berg moved and seconded by Councilman Berg, **"I move Agreement 13-4294, A Facility Lease Agreement with the Greater Rochelle Economic Development Corporation (GREDCO), be approved."** A roll call vote was taken. Ayes: Berg, Hayes, Hollonbeck, McDermott, Rice, and Mayor Olson. Nays: None. Abstain: Eckhardt. Motion passed 6-0 with one abstaining.

The Park District then presented their motions on the same subjects and approved all three motions by a vote of 5-1.

ADJOURNMENT: At 7:33 p.m., moved by Councilman Rice and seconded by Councilman Berg, **"I move the Council adjourn."** Motion passed by voice vote without dissent.


Chet Olson, Mayor


Bruce McKinney, CMC
City Clerk, City of Rochelle