

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
June 24, 2013**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, June 24, 2013 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 McDermott, Rice, Eckhart, Hayes, and Mayor Olson. Absent: Councilmembers Berg and Hollonbeck. Quorum was present. Also present were City Manager Plyman and City Clerk McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC.:

- 100th Anniversary of the Women's Right to Vote: Read by City Clerk McKinney and presented to representatives of the League of Women Voters.

REPORTS AND COMMUNICATIONS:

- Mayor:
- Council Members:
- Financial Statements – May 2013: Included in Council Packets.

PUBLIC COMMENTARY: None

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – June 13, 2013
- b) Accept and Place on File Minutes of Airport Advisory Board Meeting – April 22, 2013
- c) Accept and Place on File Minutes of Stormwater Advisory Commission Meeting – March 13, 2013
- d) Approve Bills – 053113-060613=\$685,581.76, 060713-061313=\$347,092.55
- e) Approve Payroll – 052713-060913=\$214,672.92
- f) Approve Use of Rochelle Municipal Airport for Rochelle Area Chamber of Commerce Country Concert– August 24, 2013
- g) Approve Request Associated with National Lincoln Highway Buy-Way Event August 8-10, 2013
- h) Approve 2nd Amendment to Employment Agreement – City Manager
- i) Appointments to Boards & Commissions.

Moved by Councilman Eckhardt and seconded by Councilman Rice, **“I move Consent Agenda Items (a) through (i) be approved by Omnibus Vote as recommended.”** Roll call vote was taken. Ayes: Councilmembers McDermott, Rice, Eckhardt, Hayes, and Mayor Olson. Nays: None. Motion passed 5-0.

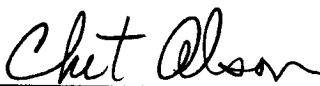
2) **Purchase of Phones – Advanced Communications Department:** The City and Communications current Cisco phone system is now over 10-years old and has reached its end of life with Cisco for maintenance and parts availability. The City currently shares the Cisco system with the Rochelle Township High School; as well as, this system supports many other local business phone needs. The current Cisco system is now lacking in performance and features in today's market; parts and software updates are becoming more difficult to attain and are only available through refurbishing vendors. In researching vendors and options to replace the system, Mitel was identified as the best fit for the needs of the City and their customers. Using the National Joint Powers Alliance contract with Mitel and due to the volume of phones needed, this equipment can be purchased at a 38% discount off list price by utilizing the NJPA contract. The total cost of equipment and labor will amount to \$133,176.94 and would include \$55,548.32 in equipment for the Rochelle Township High School. The RTHS board on June 17th approved a joint venture with the City to replace the current phone system; RTHS also approved to pay the City 5-yearly payments of \$10,109.64 for the schools share of this purchase. The City also negotiated a 3-year parts and labor manufacture warranty on all equipment purchased. Scott Koteski, Network Superintendent, recommended to Council the purchase of the Mitel phone system using the NJPA contract for the amount of \$133,176.94, with RTHS repaying their portion of the equipment over five years. Scott Koteski was present to answer questions. Councilman Rice moved and seconded by Councilman McDermott, **"I move the Council authorize the City Manager to enter into a contract with Mitel Phone System, through the National Joint Powers Alliance, for purchase of a new phone system for the RMU advanced communications department for \$133,176.94, without competitive bidding."** Roll call vote was taken. Ayes: Councilmembers McDermott, Rice, Eckhardt, Hayes, and Mayor Olson. Nays: None. Motion passed 5-0.

DISCUSSION ITEMS: None

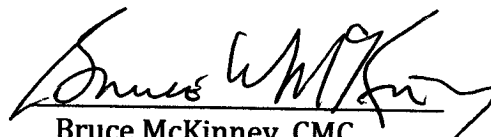
EXECUTIVE SESSION: At 7:19 p.m. Councilman McDermott moved and seconded by Councilman Eckhardt, **"I move the Council recess into executive session to discuss: Purchase or lease of real property for City's use. Section (c) (5) and Discussion of minutes of meetings lawfully closed under this Act for purposes of approval by the body of minutes. Section (c) (21)."** Roll call vote was taken. Ayes: Councilmembers McDermott, Rice, Eckhardt, Hayes, and Mayor Olson. Nays: None. Motion passed 5-0.

At 7:50 p.m. Councilman Eckhardt moved and seconded by Councilman Rice, **"I move the Council return to Open Session."** Motion passed on voice vote without dissent. Councilman Eckhardt then moved and seconded by Councilman McDermott, **"I move the Council adjourn."** Motion passed on voice vote without dissent.

ADJOURNMENT: At 7:40 p.m., moved by Councilman McDermott and seconded by Councilwoman Hollonbeck, **"I move the Council adjourn."** Motion passed by voice vote without dissent.



Chet Olson, Mayor



Bruce McKinney, CMC
City Clerk, City of Rochelle

MEMORANDUM



To: Rochelle City Council
From: Chet Olson, Mayor
Date: June 18, 2013
Re: New and/or Reinstating of Commission/Board Members

Every July 1st, we have new and/or reappointed Advisory Board/Commission members to be approved by Council. As of July 1, 2013, there is a new board established (Trucking Advisory Committee) according to the City Code; Chapter 94, Section 542. The purpose of this committee is to provide information to the City Manager, Mayor, and City Council on all issues related to trucking in and about the City of Rochelle.

Those members being reappointed or new with terms beginning 7/1/13 are:

Name	Board/Commission	Term
Ron Stonebraker	Board of Police & Fire Commissioners	7/1/16 - Reinstated
Tom Huddleston	Stormwater Advisory Commission	7/1/16 - Reinstated
Chuck Cawley	Stormwater Advisory Commission	7/1/16 - Reinstated
Kent Reed	Stormwater Advisory Commission	7/1/16 - Reinstated
Greg Sparrow	Airport Advisory Board	7/1/16 - Reinstated
Norman Jenkins, Sr.	Airport Advisory Board	7/1/16 - Reinstated
Michael Wood	Airport Advisory Board	7/1/16 - Reinstated
Malcolm W. Patterson	Railroad Advisory Board	7/1/16 - Reinstated
Lenny Reynolds	Railroad Advisory Board	7/1/16 - Reinstated
KC McCann	Trucking Advisory Committee	7/1/14 – New Committee
Joel Thompson	Trucking Advisory Committee	7/1/15 – New Committee
Jim Black	Trucking Advisory Committee	7/1/16 – New Committee

VACANCIES OPEN:

<i>Stormwater Advisory Commission</i>	<i>1</i>	<i>Term ending 7/1/14</i>	<i>(At-Large; non-voting)</i>
<i>Planning & Zoning Commission At-Large:</i>	<i>2</i>	<i>Term ending 7/1/15</i>	<i>(non-voting positions)</i>
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<i>Airport Advisory Board</i>	<i>2</i>	<i>Term ending 7/1/15</i>	<i>(At-Large; non-voting)</i>