

**ROCHELLE CITY COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
March 11, 2013**

The Rochelle City Council met in Regular Session at 7:20 p.m. on Monday, March 11, 2013 in the Council Chambers of City Hall; 420 N. 6<sup>th</sup> 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, Hollonbeck, Rice, Berg, Eckhart, Hayes and Mayor Olson. Absent: None. Quorum was present. Also present were City Manager Plyman and City Clerk McKinney.

**PROCLAMATIONS, COMMENDATIONS, ETC.:** None

**REPORTS AND COMMUNICATIONS:**

- Mayor: Mayor Olson thanked the Street Department, Fire and Police for their work during the last snow storm.
  
- Council Members:

**PUBLIC COMMENTARY:** John Kaminski talked about the purchase of the golf course.

**BUSINESS ITEMS:**

**1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:**

- a) Approve Minutes of City Council Meeting – February 25, 2013
- b) Approve Minutes of Special City Council Meeting – February 27, 2013
- c) Approve Minutes of Joint City Council/Flagg Rochelle Park District Meeting – February 27, 2013
- d) Accept and Place on File Minutes of Airport Advisory Board Meeting – October 22, 2012
- e) Accept and Place on File Minutes of Railroad Advisory Board Meeting
- f) Approve Bills – 021513-022213=**\$1,902,316.74**;; 022313-022813=**\$852,461.90**
- g) Approve Payroll – 020413-021713=**\$199,655.67**
- h) Authorize the City's Assistance with the Hospital Hustle 5K Fun Run/Walk – June 1, 2013

Moved by Councilman Berg and seconded by Councilman McDermott, **"I move Consent Agenda Items (a) through (h) be approved by Omnibus Vote as recommended."** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, McDermott, Rice, Eckhardt, Berg, Hayes, and Mayor Olson. Nays: None. Motion passed 7-0.

- 2) **Purchase of Dump Truck – Rochelle Municipal Utilities:** The 2012-13 Electric Fund Capital Budget includes \$58,000 for the purchase of a dump truck. The new 2013, regular cab, single axle, 4x4 truck with a dump body will replace an existing 2001 GMC dump truck in the Electric Operations Division. Subsequent to the required public notice, the City Clerk opened bids from four suppliers on February 22, 2013. Superintendent Joe Orlikowski reviewed the bids and confirmed that all of the bidders met the minimum specifications. Badger Truck Center in Milwaukee, WI submitted the lowest bid of \$46,860. Although Badger's bid is \$526 below the second lowest bidder, the cost of ongoing service would be much greater since their facility is approximately 116 miles from Rochelle. Therefore, Orlikowski recommends the acceptance of the second lowest bidder, Brad Manning Motors in DeKalb, with a bid of \$47,386. The existing 2001 GMC dump truck will be sold at Bearrow's Auction facility in the future. Councilman Hayes stated that we should buy locally since Prescott Motors was only slightly higher. Councilwoman Hollonbeck moved and seconded by Councilman McDermott, **"I move the Council accept Bid C13-01 for the purchase of a 2013 Model Year Regular Cab Single Axle 4x4 with Dump body from Prescott Motors in the amount of \$47,642.96 and reject all other bids."** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, McDermott, Rice, Eckhardt, Hayes, and Mayor Olson. Nays: None. Councilman Berg Abstained. Motions passed 6-0 with 1 abstain.
- 3) **Purchase of Pickup Truck – Rochelle Municipal Utilities:** The 2012-13 Electric Fund Capital Budget includes \$26,000 for the purchase of a pickup truck. The new 2013, regular cab, 4x2 pickup truck, which includes a rear mounted Tommy Gate, will replace an existing 2002 Chevy S10 pickup truck in the Electric Operations Division. Subsequent to the required public notice, the City Clerk opened bids from six suppliers on February 22, 2013. Superintendent Joe Orlikowski reviewed the bids and confirmed that all of the bidders met the minimum specifications. Therefore, he recommends the acceptance of the lowest responsible bidder, Brad Manning Motors, with a bid of \$18,769. The existing 2002 Chevy S10 pickup will be sold at Bearrow's Auction facility in the future. Councilman Hayes stated that the City needs to buy locally if there is not that much different in price. Councilman Berg stated that DeKalb should be considered as being local. Councilwoman Hollonbeck moved and seconded by Councilman Berg, **"I move the Council accept Bid C13-02 for the purchase of a 2013 4x2 pickup truck with Tommy Gate from Brad Manning Motors, DeKalb, IL in the amount of \$18,769 and reject all other bids."** Ayes: Councilmembers Berg, Eckhardt and Hollonbeck. Nays: Councilmembers Hayes, McDermott, Rice and Mayor Olson. Motion fails 3-4. Councilman McDermott moved and seconded by Councilman Hayes, **"I move the Council accept Bid C13-02 for the purchase of a 2013 4x2 pickup truck with Tommy Gate from Prescott Motors, Rochelle, IL in the amount of \$19,238 and reject all other bids."** Ayes: Councilmembers Hayes, McDermott, Rice, and Mayor Olson. Nays: Councilmembers Eckhardt. Councilman Berg Abstained. Motions passed 4-2 with 1 abstain.

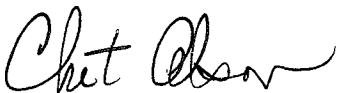
- 4) **Purchase of Property for Well #12 – Hayes Road:** Over the past seven years the volume of water delivered to customers in Rochelle has increased from an average of 1.9 million gallons per day to an average of 2.7 million gallons per day currently. The Master Plan for the City of Rochelle water system includes, as a priority, the construction of a new well in the southeast quadrant of the City. The continued industrial growth in this region supports the need for the well in order to provide sufficient fire flow protection and an adequate reserve supply for customers. The construction of a new well, well house, tower and connection to the existing water main is estimated to cost in excess of \$3.5 million dollars. The City submitted a project plan through the Illinois Environmental Protection Agency (IEPA) several months ago in order to qualify for a low-interest loan through the state revolving loan fund to finance this project. In late February, the IEPA notified the City that the project plan for Well #12 was approved. The 2011 Water Comprehensive Plan identifies property located on Hayes Road, east of Steward Road as the location for Well #12. City staff members have negotiated a purchase price of \$22,000 with the property owners for one acre of property to be used for the well site. This price was based on recent land purchases in the vicinity. In addition, the City will be responsible for all costs associated with the purchase, subject to City Council's approval. Kathy Cooper was present to answer questions. Councilman Eckhardt moved and seconded by Councilman McDermott, **"I move Ordinance 13-4291, An Ordinance Authorizing Purchase of Land for RMU well #12, be adopted."** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, McDermott, Rice, Eckhardt, Berg, Hayes, and Mayor Olson. Nays: None. Motion passed 7-0.

**DISCUSSION ITEMS:** None

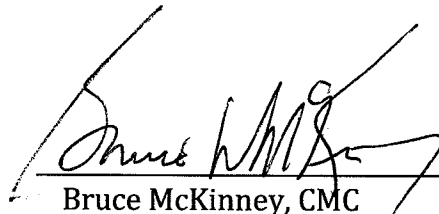
**EXECUTIVE SESSION:** At 7:45 p.m., Councilman Berg moved and seconded by Councilman McDermott, **"I move the Council recess into executive session to discuss: Purchase or lease of real property for City's use. Section (c)(5)."** A roll call vote was taken. Ayes: Berg, Eckhardt, Hayes, Hollonbeck, McDermott, Rice and Mayor Olson. Nays: None. Motion passed 7-0.

At 8:23 p.m. Councilman Berg moved and seconded by Councilman Eckhardt, **"I move the Council return to Open Session"**. Motion passed by voice vote without dissent.

**ADJOURNMENT:** At 8:23 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