



**Railroad Advisory Board Meeting  
Thursday, September 26, 2013**

The Rochelle Railroad Advisory Board met on September 26, 2013 in the lower level conference center at City Hall, 420 North 6<sup>th</sup> Street; Rochelle, IL 61068. The meeting was called to order by Jason Anderson at 12:05p.m.

**1. Roll Call**

Present at the meeting were Board Members: Lenny Reynolds Randy Wakenight and Bob Wingate. Absent from the meeting were: Malcolm Patterson and Ken Wise. Others present were, Jason Anderson- Economic Development Director, Mark Delhotal- Airport Manager/Business Development, Chet Olson – Mayor, Ed Rice-Councilman and Katie Wolf-Economic Development Administrative Assistant

**2. Approval of Minutes**

*A motion was made by Randy Wakenight and seconded by Bob Wingate to approve the minutes of July 25, 2013. Motion passed by unanimous voice vote.*

**3. Review of Financial Results**

The board reviewed the rail revenue financial statements; there were no additional comments.

**4. Comments from the Public**

Mayor Olson asked that an attendance sheet be added to the meeting packets, as well as, an expense sheet for the Railroad fund.

**5. Old Business**

**A. Quiet Zone**

Mark Delhotal reported on October 15 a team (including the UP, BNSF, Fehr-Graham, ICC, FRA, City of Rochelle, and IDOT) will conduct a diagnostic review of each crossing. A report will then be sent to Quiet Zone Technologies.

**B. Lead Track Agreement Renewal Status**

A meeting is being set up for October 16<sup>th</sup> to meet with Ryder and the Burlington Junction Railway to begin discussions on the renewal of the contract.

**C. Other**

The City of Rochelle, Ryder and Burlington Junction Railway will be participating in a Rail Summit in Chicago on October 24 and 25. The three entities have also been invited to a MARS Summit in January 2014 which they will plan to attend.

**6. New Business Discussion Items**

**A. City of Rochelle Railroad Expansion Project Updates**

Mark Delhotal reported the Fehr-Graham is putting together a proposal to the ICC for funding to put crossing guards at Wiscold, Caron and Creston Roads. The ICC could fund up to 85% of the cost. The Railroad Advisory Board is going to compose a memo to the City Council about the reasons to close the Steam Plant Road Crossing. Mark Delhotal and Jason Anderson will draft the letter.



**B. Class 1 Interactions**

There have been no meetings or interactions with the Class 1 railroads lately.

**C. Ryder Update**

Lenny Reynolds reported that they continue to be busy and have good volumes, especially with french fries.

**D. BJRY Update**

Bob Wingate reported that Coated Sand Solutions is working to build their transload facility on site and will start transloading raw sand mid-October, with full ramp up being in the 2014. Bob continues to work on other transload opportunities in Rochelle.

**7. Next Meeting**

November 21, 2013 (Meeting to be held in Economic Development Office)

**8. Comments from the Board**

No additional comments from the board.

**9. Adjournment**

*A motion was made by Randy Wakenight and Lenny Reynolds to adjourn the meeting at 1:00 p.m.*

Submitted By,

*Katie Wolf*

Katie Wolf  
Economic Development Administrative Assistant