

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
January 13, 2014**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, January 13, 2014 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, Hollenbeck, and Mayor Olson. Absent: Councilman Berg. Quorum was present. Also present were Assistant to the City Manager Messer and City Clerk McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC.: None

REPORTS AND COMMUNICATIONS:

- Mayor: Thanked the Street, Police and Fire Departments for their endless hours during this winter storms
- Council Members: None
- Financial Statements – November 2013: In Council Packets

PUBLIC COMMENTARY: Ogle County States Attorney Mike Rock spoke to the Council about his candidacy for State's Attorney.

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – December 9, 2013
- b) Accept and Place on File Minutes of Joint Review Board Rochelle Lighthouse Pointe – December 16, 2013
- c) Approve Bills – 120613-121213: **\$317,712**; 121313-121913: **\$3,269,012**, 122013-010214: **\$159,648**
- d) Approve Payroll –112513-120813: **\$227,607**, 120913-122213: **\$209,679**

Moved by Councilwoman Hollonbeck and seconded by Councilman McDermott, **"I move Consent Agenda Items (a) through (d) be approved by Omnibus Vote as recommended."**

Roll call vote was taken. Ayes: Councilmembers Hollonbeck, McDermott, Rice, Eckhardt, Hayes, and Mayor Olson. Nays: None. Motion passed 6-0.

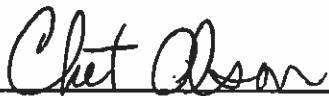
2) **Purchase of Fingerprinting System – Police Department:** The Police Department’s fingerprinting system is an essential tool for criminal identification. In addition, fingerprinting is now an important component of background checks for both City and school employment applicants. The department’s current fingerprinting system was purchased in 2005. It is currently inoperable and unable to be repaired due to lack of available parts. The 2013-14 Police Department Capital Outlay Budget includes \$21,326 for the purchase of a new fingerprinting system. This amount was based on a quote from our current provider for a similar system. Chief Higby was recently advised that Illinois now requires an image capture mechanism, in addition to the digital fingerprints, for “fee applicants” (school personnel, city applicants, etc.). The TouchPrint 5500ED, which meets these requirements, is available through Morpho Trust U.S.A. for \$23,606. The quote includes the digital capture system and camera, LiveScan booking system, software, installation and training. Police Chief Higby recommends proceeding with the purchase and installation through Morpho Trust U.S.A., our current provider, since there are very few companies in the United States that meet the Federal Bureau of Investigation’s requirements for this type of equipment and no state bid is available. Chief Higby was present to answer questions. Motion by Councilman Eckhardt and seconded by Councilman Rice: **“I move Council accept Bid C14-01 for a TouchPrint 5500ED fingerprinting system through Morpho Trust U.S.A in the amount of \$23,606 without Competitive bidding.”** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, McDermott, Rice, Eckhardt, Hayes, and Mayor Olson. Nays: None. Motion passed 6-0.

DISCUSSION ITEMS: None

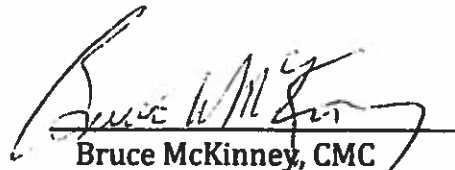
EXECUTIVE SESSION: At 7:12 p.m. Councilman Rice moved and seconded by Councilman Eckhardt: **“I move Council recess into executive session to discuss: Pending or imminent litigation. Section (c) (11).”** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, McDermott, Rice, Eckhardt, Hayes, and Mayor Olson. Nays: None. Motion passed 6-0.

At 7:37 p.m. Councilman Rice moved and seconded by Councilman Eckhardt to return to Open Session. Motion passed by voice vote without dissent.

ADJOURNMENT: At 7:37 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
City of Rochelle



Bruce McKinney, CMC
City Clerk, City of Rochelle