

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
February 9, 2015**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, February 9, 2015 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 Bruce McKinney.

ROLL CALL: Present on Roll Call were Councilmembers Hayes, Rice, McDermott, Hollonbeck and Mayor Olson. Absent: Councilmembers Berg and Eckhart Quorum of five present. Also present were City Manager David Plyman and City Clerk Bruce McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC.: None

REPORTS AND COMMUNICATIONS:

- Mayor: Mayor thanked the Street Department for their work during the last snow event.
 - Appointment of Dan Lundquist to the Utility Advisory Board for a Term to Expire July 1, 2016. Councilwoman Hollonbeck moved and seconded by Councilman Rice: **"I move the Council accepts the Mayor recommendation and approve the appointment of Dan Lundquist to the Utility Advisory Board for the term to expire July 1, 2016."** A roll call vote was taken. Ayes: Councilmembers Hayes, Hollonbeck, McDermott, Rice and Mayor Olson. Nays: None. Motion passed 5-0.
- Council Members:

PUBLIC COMMENTARY:

- None

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – January 26, 2015
- b) Accept and Place on File Minutes of Airport Advisory Board – September 22, 2014
- c) Accept and Place on File Minutes of Railroad Advisory Board – September 25, 2014
- d) Approve Bills – 011615-012215, 012315-012915
- e) Approve Payroll – 011915-020115
- f) Accept and Place on File Annual Police Department Report. **15-4428**
- g) Approve the Purchase of a Two Winding Power Transformer for the Caron Road Substation Expansion from ABB for a Total Price of \$775,400, including the Spare Equipment and Calisto Monitoring Systems. **C15-03**
- h) Approve a Resolution Establishing the Official Zoning Map for 2014. **R15-03**
- i) Approve Cinco de Mayo Planning Committee Request – May 2, 2015

Councilwoman Hollonbeck asked that item (g) be removed from the consent agenda.

- Moved by Councilwoman Hollonbeck and seconded by Councilman McDermott, **"I move Consent Agenda Items (a) through (f) and (h) through (i) be approved by Omnibus Vote as recommended."** A roll call vote was taken. Ayes: Councilmembers Hayes, Hollonbeck, McDermott, Rice and Mayor Olson. Nays: None. Motion passed 5-0.
- Council then discussed item (g). Joe Orlikowski was present to answer question and explain the purchase. Motion made by Councilwoman Hollonbeck and seconded by Councilman Rice: **"I move Consent Agenda Items (g) be approved."** A roll call vote was taken. Ayes: Councilmembers Hayes, Hollonbeck, McDermott, Rice and Mayor Olson. Nays: None. Motion passed 5-0.

- 2) **Consideration and Action on an Ordinance providing for the issuance of not to exceed \$10,000,000 Electric System Revenue Refunding Bonds, Series 2015, of the City of Rochelle, Ogle and Lee Counties, Illinois, and a bond order in connection therewith, and providing for the collection, segregation and distribution of the revenues of the electric system of the City and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated, Naperville, Illinois:** On August 24, 2005, RMU issued \$9,435,000 in electric revenue bonds to make improvements to the electric system including an expansion of the Caron Road substation and the replacement of 1.3 miles of transmission line. Due to the current interest rate environment, a refunding of this bond could generate a savings in interest expense over the term of the bond while maintaining the original maturity date. The suggested Parameters Ordinance stipulates a maximum maturity date of May 1, 2030, maximum bond issue amount of \$10 million dollars, maximum annual interest rate of 7%, issue date of no later than May 1, 2015. Once passed, the refunding of the bond can be authorized by the Mayor as long as it meets all of the parameters. Chris Fry was present to answer questions. Councilman Rice moved and seconded by Councilman McDermott, **"I move Ordinance 15-4429, an Ordinance providing for the issuance of not to exceed \$10,000,000 Electric System Revenue Refunding Bonds, Series 2015, of the City of Rochelle, Ogle and Lee Counties, Illinois, and a bond order in connection therewith, and providing for the collection, segregation and distribution of the revenues of the electric system of the City and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated, Naperville, Illinois, be approved."** A roll call vote was taken. Ayes: Councilmembers Hayes, Hollonbeck, McDermott, Rice and Mayor Olson. Nays: None. Motion passed 5-0.

DISCUSSION ITEMS: None

EXECUTIVE SESSION: At 7:23 p.m. moved by Councilwoman Hollonbeck and seconded by Councilman Hayes, **"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: Councilmembers Hollonbeck, Hayes, McDermott, Rice and Mayor Olson. Nays: None. Motion passed 5-0.

At 8:05 p.m. Councilman Rice moved and seconded by Councilwoman Hollonbeck, **"I move the Council return to Open Session."** Motion passed by voice vote without dissent.

ADJOURNMENT: At 8:05 p.m., moved by Councilman Rice and seconded by Councilman McDermott, **"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