

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 28, 2015**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, September 28, 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 Clerk McKinney.

ROLL CALL: Present on Roll Call were Councilmembers Burke, Eckhardt, Hayes, Hollenbeck, D. McDermott, and T. McDermott. Absent: Mayor Olson.. Quorum of six present. Also present were Assistant to City Manager Messer and City Clerk McKinney.

Motion by Councilman Eckhardt and seconded by Councilwoman Hollenbeck, "**I move the Council appoint Councilman Hayes as Mayor Pro-tem for is this meeting.**" A roll call was taken. Ayes Burke, Eckhardt, Hollenbeck, D McDermott, T. McDermott. Nays: none. Voting present: Hayes. Motion passed 5-0.

PROCLAMATIONS, COMMENDATIONS, ETC.:

National Fire Prevention Week-October 4 – 10, 2015

Public Power Week-October 4 – 10, 2015.

REPORTS AND COMMUNICATIONS:

Mayor: None.

Council Members: None.

PUBLIC COMMENTARY:

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – September 14, 2015
- b) Approve Bills – 08/28/15-09/03/15, 09/04/15-09/10/15, 09/11/15-09/17/15
- c) Approve Payroll – 08/31/15-09/13/15
- d) Accept and Place on File Minutes of Rochelle Airport Advisory Board – July 27, 2015

Moved by Councilwoman Hollenbeck and seconded by Councilman Dan McDermott, "**I move Consent Agenda Items (a) through (d) be approved by Omnibus Vote as recommended.**" Roll call vote was taken. Ayes: Burke, Eckhardt, Hayes, Hollenbeck, D. McDermott, and T. McDermott. Nays: None. Motion passed 6-0.

2) **System 1 Sanitary Sewer replacement.** The System 1 sanitary sewer is a 24" diameter line that begins at the System 1 lift station, located at the south end of the Water Reclamation Plant, and runs along Veteran's Parkway to South Main. This sewer line is over 55 years old and needs to be replaced due to excessive corrosion. The line primarily serves Hormel Foods so its waste can be pretreated in the anaerobic lagoon at the Water Reclamation Plant. In addition, it receives flow from the Cleveland lift station and the Caron Road lift station. On average this sanitary sewer line handles 825,000 gallons of flow per day. Subsequent to the required public notice, the City Clerk opened six bids for the System 1 Sanitary Sewer Replacement project on September 2nd. The project base bid includes the construction of approximately 3,291 feet of 24" diameter sanitary sewer from Veteran's Parkway to the first manhole along South Main. The alternate bid includes the replacement of the sanitary sewer included in the base bid plus an additional 1,400 feet along South Main. Superintendent Adam Lanning has reviewed the bids and recommends the acceptance of the alternate bid of \$941,241.65 from Civil Constructors. The 2015-16 Capital Outlay Budget for the Water Reclamation Department includes \$585,000 for the System 1 Sanitary Sewer Replacement Project. In addition, \$500,000 was budgeted for upgrades to the treatment plant for nutrient removal which can be delayed to help cover the cost of this project. Funds for the remaining project cost, including engineering, are available through the water reclamation equipment replacement fund which has approximately \$2.2 million available. Moved by Councilman Eckhardt and seconded by Councilwoman Hollenbeck: **"I move the Council accept the alternate bid from Civil Construction in the amount of \$941,241.65 for the system 1 sanitary sewer replacement and reject all other bids."** Roll call vote was taken. Ayes: Burke, Eckhardt, Hayes, Hollenbeck, D. McDermott, and T. McDermott. Nays: None. Motion passed 6-0.

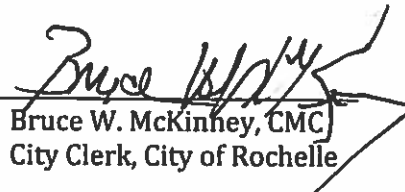
3) **Renaming the Rochelle Railroad Park as the Ken Wise Rochelle Railroad Park.** The City of Rochelle owns and operates the Rochelle Railroad Park located at 124 North 9th Street. The facility was established in 1998 based on Ken Wise's idea from his observation that people from all over the country would come to the area to watch and photograph trains. Since its inception the Rochelle Railroad Park, the first of its kind in the nation, has drawn thousands of visitors to our community to safely and conveniently watch Union Pacific and Burlington Northern Santa Fe trains cross at the diamond. In recognition of Ken's dedication and service to the City of Rochelle as the former director of the Greater Rochelle Economic Development Corporation, the GREDCO board has requested that the City rename the railroad park in honor of Ken Wise. The proposed ordinance authorizes the renaming of the Rochelle Railroad Park as the Ken Wise Rochelle Railroad Park. Motion made by Councilman T. McDermott and seconded by Councilman D. McDermott, **"I move ordinance 15-4480, an ordinance renaming the Rochelle Railroad Park as the Ken Wise Rochelle Railroad Park, be approved."** Roll call vote was taken. Ayes: Burke, Eckhardt, Hayes, Hollenbeck, D. McDermott, and T. McDermott. Nays: None. Motion passed 6-0.

DISCUSSION ITEMS: NONE

EXCUTIVE SESSION: None.

ADJOURNMENT: At the 7:16 p.m., moved by Councilman Eckhardt and seconded by Councilman D. McDermott, **"I move the Council adjourn."** Motion passed by voice vote without dissent.

Bil Hayes, Mayor Pro-tem


Bruce W. McKinney, CMC
City Clerk, City of Rochelle