

**ROCHELLE CITY COUNCIL
SPECIAL COUNCIL MEETING MINUTES
April 30, 2015**

The Rochelle City Council met in Special Session at 6:30 p.m. on Thursday, April 30, 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 Burke, Hayes, D. McDermott, T., McDermott, Hollonbeck and Mayor Olson. Absent: Eckhardt. Quorum of six present. Also present were City Manager David Plyman and City Clerk Bruce McKinney.

PUBLIC COMMENTARY:

- None.

BUSINESS ITEMS:

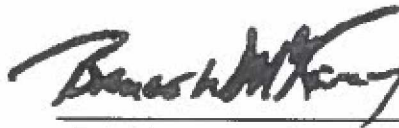
- 1 Fiscal Year 2015-16 Budget – Public Hearing and Adoption.** The City Council met as a Committee of the Whole on March 16th and 30th to discuss the upcoming 2015-16 budget. During the meetings, management staff provided information on 2014-15 projections and capital purchases or projects for 2015-16. At the April 13th City Council meeting the City Manager presented a detailed list of modifications necessary to balance the budget. The City Clerk published a Public Hearing notice, as required by State law, to consider adoption of the budget at the April 30th City Council Meeting. Final action on the Budget is required on or before April 30, 2015. The final Proposed 2015-16 General Fund revenues are budgeted at \$9,703,450. This represents an increase of approximately 9% compared to the approved 2014-2015 budget. Budgeted expenses total \$9,698,591 which is approximately 9% higher than the 2014-15 budget and results in a budget surplus of \$4,859. The combination of the General Fund with Special Revenue Funds, Enterprise Funds, Internal Service Funds, Trust and Agency Funds and Capital Project Funds results in budgeted revenues totaling \$80,656,358 and budgeted expenses totaling \$80,537,540. Illinois statutes require that the City conduct a public hearing on the proposed budget to allow citizens the opportunity to provide comments. After the Council returns to regular session, members of the Council can propose modifications to the proposed budget, each of which will be voted on by the Council. The proposed budget as amended will then be subject to a final Council vote for approval. City Manager Plyman reviewed the budget with counsel. Motion made by Councilwoman Hollenbeck and seconded by D. McDermott, **‘I move the Council recess into a special hearing to discuss budget for fiscal year 2015 – 16.’** A roll call vote was taken, ayes: Burke, Hayes, Hollenbeck, B. McDermott, P. McDermott, and Mayor Olson. Nays: none. Motion passed 6-0. No one came forward for public comment. Motion made by Councilwoman Hollenbeck seconded by Councilman D. McDermott, **‘I move the Council return to open session.’** Motion passed by voice vote without dissent. Motion made by Councilwoman Hollenbeck and seconded by D. McDermott, **‘I move budget 15–4449, Budget for fiscal year 2015 – 2016, be approved.’** A roll call vote was taken, ayes: Burke, Hayes, Hollenbeck, D. McDermott, P. McDermott, and Mayor Olson. Nays: none. Motion passed 6-0.

- 2 Resolution Establishing Minimum/Maximum Wage Rates for Fiscal Year 2015-16. The Municipal Code of the City of Rochelle requires that the City Council annually approve a resolution establishing minimum/maximum wage rates for all position classifications within the City. The proposed wage rate resolution is based upon a review completed by the Human Resources Coordinator. The resolution applies to all employees and is based on job categories as defined by the Equal Employment Opportunity Commission. The rates clouded in this resolution are consistent with those that were incorporated into the proposed City Budget for Fiscal 2015-16. Motion made by Councilwoman Hollenbeck and seconded by T. McDermott: "I move resolution R1 5-06, resolution establishing minimum – maximum wage rates for fiscal year 2015 – 16, be approved." A roll call vote was taken, ayes: Burke, Hayes, Hollenbeck, D. McDermott, P. McDermott, and Mayor Olson. Nays: none. Motion passed 6-0.

ADJOURNMENT: At 7:32 p.m., moved by Councilman Hayes and seconded by Councilman T. 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