

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

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

ROLL CALL: Present on Roll Call were Councilmembers Burke, Eckhardt, Hayes, Hollenbeck, D. McDermott, T. McDermott, and Mayor Olson. Absent: None. Quorum of seven present. Also present were City Manager Plyman and City Clerk McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC.: Veterans Day, November 11, 2015.

REPORTS AND COMMUNICATIONS:

Mayor: Thanked veterans for serving.

Council Members: Councilwoman Hollenbeck asked for the overview of quiet zone. Sam Tesreau gave a brief update.

PUBLIC COMMENTARY: None.

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – October 26, 2015
- b) Approve Bills – 10/16/15-10/22/15, 10/23/15-10/29/15, 10/30/15-11/05/15
- c) Approve Payroll – 10/12/15-10/25/15
- d) accept and Place on file planning and zoning commission minutes-August 3, 2015
- e) ordinance amending section 6 – 46 of the municipal code to create one additional tavern license
- f) Resolution urging Illinois state leaders to release nine general fund revenue payable to local governments.

Councilwoman Hollenbeck asked to remove item E from the consent agenda.

Moved by Councilwoman Hollenbeck and seconded by Councilman Dan McDermott, "**I move Consent Agenda Items (a) through (d) and (f) be approved by Omnibus Vote as recommended.**" Roll call vote was taken. Ayes: Burke, Eckhardt, Hayes, Hollenbeck, D. McDermott, T. McDermott and Mayor Olson. Nays: None. Motion passed 7-0.

After discussion on item (e), Councilman Hayes moved and seconded by Councilman Dan McDermott, "**I move the Council approve item (e).**" Roll call vote was taken. Ayes: Burke, Eckhardt, Hayes, Hollenbeck, D. McDermott, T. McDermott and Mayor Olson. Nays: None. Motion passed 7-0.

- 2) **Audit report fiscal year 2014/2015.** Sikich planned and performed the audit in order to verify that the financial statements are free of material misstatements. This included performing procedures to obtain audit evidence supporting the amounts and disclosures reported in the financial statements. The audit also included evaluating the appropriateness of accounting principles applied, significant estimates made by management and evaluating the overall presentation of the financial statements. The auditor's opinion, as noted on page 2 of the Comprehensive Annual Financial Report, indicates that the financial statements "present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Rochelle, Illinois, as of April 30, 2015, and the respective changes in financial position and, where applicable cash flows thereof for the year ended in conformity with accounting principles generally accepted in the United States of America." Fred Lantz, Partner-in-Charge of Government Services for Sikich, provided an overview of the City's Financial Statement and respond to questions from the Mayor and Council members.

Motion made by Councilwoman Hollenbeck and seconded by Councilman Eckhardt, "**I move the Council accept and Place on file the audit reports for FY 2014/2015 as prepared and presented by Sikich, LLP.**" Roll call vote was taken. Ayes: Burke, Eckhardt, Hayes, Hollenbeck, D. McDermott, T. McDermott and Mayor Olson. Nays: None. Motion passed 7-0.

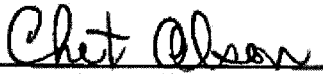
- 3) **Ordinance consenting to lease between Flagg Township historical Society and the Flagg Rochelle community Park District- old City Hall Museum.** The property located at 518 Fourth Avenue was built in 1884 as Rochelle's Town Hall. After outgrowing the building in 1980, the City deeded the property to the Historical Society for use as a museum, reserving specific development rights. Since that time the Flagg Township Historical Society has continued to improve and maintain the building. In October of 2010 the Flagg Township Historical Society entered into a five year lease agreement with the Flagg-Rochelle Community Park District. This agreement allowed the Historical Society to continue to operate the museum and provided a funding source through the Park District's taxing authority. On November 22, 2010, due to the City's development rights, the Council approved an ordinance consenting to the five-year lease between the two parties. The lease between the Flagg Township Historical Society and the Flagg-Rochelle Community Park District recently expired. The parties have asked the City to consent to a new five-year lease with an expiration date of October 31, 2020. Motion made by Councilman Eckhardt seconded by Councilman Dan McDermott, "**I move Ordinance 15-4491, An Ordinance consenting to lease between Flagg Township historical Society and Flagg Rochelle community Park District, be approved.**" Roll call vote was taken. Ayes: Burke, Eckhardt, Hayes, Hollenbeck, D. McDermott, T. McDermott and Mayor Olson. Nays: None. Motion passed 7-0.


- 4) **Risk insurance renewal.** The City of Rochelle's risk insurance plan year expires annually on December 31st. Since 1997, the City has participated in the Illinois Municipal League Risk Management Association (IMLRMA) property and liability insurance program. This insurance covers worker's compensation, auto liability, general liability, portable equipment and physical damage to auto and property. Since staff solicited risk insurance proposals from other agencies in recent years and chose to remain with IMLRMA, no other quotes were pursued for 2016. Staff will solicit proposals again for the 2017 risk insurance plan year. IMLRMA submitted two renewal options, the Standard renewal option and the Minimum-Maximum Program option. The Min-Max Program includes an incentive for members to control and reduce losses which may result in an overall savings. However, if losses and claim costs are greater than anticipated, penalties could occur and contributions of approximately 21.5% extra would result. After reviewing the options, staff believes that it is in the City's best interest to stay with the IMLRMA Standard Option. If the premium is paid before November 20th, the City can take advantage of the early pay discount of 1% for a total premium of \$640,790.37. This premium is an increase of 3.193% over the 2015 premium. Motion made by Councilman Eckhardt and seconded by Councilman Hayes, "I move the Council approve participation in the IMLRMA standard option." Roll call vote was taken. Ayes: Burke, Eckhardt, Hayes, Hollenbeck, D. McDermott, T. McDermott and Mayor Olson. Nays: None. Motion passed 7-0.
- 5) **Release of surety-ProLogic Park Rochelle unit 2 subdivision.** The final plat for the Prologis Park Rochelle – Unit Two subdivision was recorded in 2009. In connection with that subdivision, Prologis submitted Bond No. 82195291 as surety for the completion and maintenance of land improvements. Vice President of Prologis Jim Nass has requested a release of the surety due to the completion of the required improvements. City staff has reviewed the request, and the outstanding items identified in a letter to Mr. Nass in 2011, and finds that those improvements have been completed or corrected. In addition, the two year performance maintenance period has expired. Therefore, City Engineer Sam Tesreau recommends the release of the remaining surety of \$354,800 be released. Motion made by Councilwoman Hollenbeck seconded by Councilman Dan McDermott, "I move the Council approve the release of surety for completion of land improvements for the Prologis Park Rochelle unit 2 subdivision." Roll call vote was taken. Ayes: Burke, Eckhardt, Hayes, Hollenbeck, D. McDermott, T. McDermott and Mayor Olson. Nays: None. Motion passed 7-0.

DISCUSSION ITEMS: NONE

EXCUTIVE SESSION: None.

ADJOURNMENT: At the 8:02 p.m., moved by Councilman D. McDermott and seconded by Councilman T. McDermott, "I move the Council adjourn." Motion passed by voice vote without dissent.


Chet Olson, Mayor


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