

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
JULY 25, 2016**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, July 25, 2016 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, Hollonbeck, D. McDermott, T. McDermott, and Mayor Olson. Absent: Eckhart and Hayes. A quorum of five was present. Also present were City Manager Plyman and City Clerk McKinney. Hayes entered the meeting at 7:03 p.m.

PROCLAMATIONS, COMMENDATIONS, ETC: None

REPORTS AND COMMUNICATIONS:

Mayor: Appoints to Utility Advisory Board. Motion made by Councilor D. McDermott and seconded by Councilor Burke, "I move the Council approves the appointments of Dan Lundquist and Richard Ohlinger to the Utility Advisory Board for a term to expire July 1, 2020." Motion passed by voice vote without dissent.

PUBLIC COMMENTARY: None.

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – July 11, 2016
- b) Approve Bills – 070116-070716, 070816-071416
- c) Approve Payroll – 070416-07172016

Moved by Councilor D. McDermott and seconded by Councilor Hollonbeck, "I move Consent Agenda Items (a) through (c) be approved by Omnibus Vote as recommended." Roll call vote was taken. Ayes: Burke, Hayes, Hollonbeck, D. McDermott, T. McDermott and Mayor Olson. Nays: None. Motion passed 6-0.

2) Ordinance Adopting Updated Chapter 46, Article II, Flood Hazard Area Development of the Rochelle Municipal Code, Including Updated Flood Insurance Rate Maps. The Federal Emergency Management Agency (FEMA) is the national regulatory authority which governs flood maps. These maps include information regarding the type of flooding in specific areas and identify floodways and flood plains which are used to establish base flood elevations. The FEMA flood maps currently available for the City of Rochelle are dated April 1, 1982. In October of 2009 the Mayor and Council hired Wills Burke Kelsey to develop a comprehensive flood study to establish the base flood elevations for the Kyte River and associated tributaries as well as remapping of the existing FEMA/Flood Insurance Rate Maps (FIRM) for the greater Rochelle area. The limits of the regional study were bounded by Bethel Road to the north, Mulford Road to the east, Perry Road to the south, and Brooklyn Road to the west and encompass approximately 125 square miles. After several years of engineering analysis, submittals and review, FEMA notified the City in late 2014 that the updated FIRM maps had been released for public inspection and an open house was subsequently held in March of 2015. Earlier this year FEMA sent City staff a letter notifying us that the modified flood hazard determinations for our community would be effective as of August 17, 2016 as long as we have taken action to modify the City's floodplain ordinance and adopt the map panels prior to that date. City engineering staff has discussed the proposed, revised ordinance with the National Flood Insurance Program Coordinator and it appears that the ordinance will meet or exceed the requirements with some minor modifications. Adoption of this ordinance will allow staff to move forward with submittal of the necessary documents to allow the Illinois Department of Natural Resources (IDNR) and FEMA to begin the final review prior to the August 17th effective date. Sam Tesreau was present to present and answer questions. Councilor Hollonbeck moved and seconded by Councilor T. McDermott, **"I move ordinance 16-4594, An Ordinance Amending Chapter 46 (Floods) of the Municipal Code of the City of Rochelle to Comply with FEMA Requirements, be adopted."** Roll call vote was taken. Ayes: Burke, Hayes, Hollonbeck, D. McDermott, T. McDermott and Mayor Olson. Nays: None. Motion passed 6-0.

EXECUTIVE SESSION: At 7:27 p.m., Councilor Hollonbeck moved and seconded by Councilor D. McDermott, **"I move the Council recess into Executive Session to discuss: The (appointment, Employment, compensation, discipline, performance and/or dismissal) of specific employees(s). Section (c) (1)."** Roll call vote was taken. Ayes: Burke, Hayes, Hollonbeck, D. McDermott, T. McDermott and Mayor Olson. Nays: None. Motion passed 6-0.

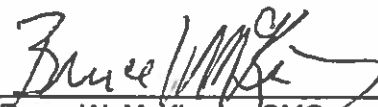
At 8:01 p.m. Councilor Hollonbeck moved and seconded by Council D. McDermott, **"I move Council return to open session."** Motion passed by voice vote without dissent.

At 8:01 p.m., Councilor Hollonbeck moved and seconded by Councilor D. McDermott, **"I move the Council recess into Executive Session to discuss: Setting of a price for sale or lease of property owned by the city. Section (c) (6)."** Roll call vote was taken. Ayes: Burke, Hayes, Hollonbeck, D. McDermott, T. McDermott and Mayor Olson. Nays: None. Motion passed 6-0.

At 8:20 p.m. Councilor Hollonbeck moved and seconded by Council Burke, **"I move Council return to open session."** Motion passed by voice vote without dissent.

ADJOURNMENT: At 8:20 PM, moved by Counselor D. McDermott and seconded by Counselor 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