

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
May 8, 2017**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, May 8, 2017 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 Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey, and Mayor Olson. Absent: None. A quorum of seven was present. Also present were Acting City Manager Messer, City Attorney Wagner, and City Clerk McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC:

- Public Works Week May 21-27, 2017
- Police Week May 14-20, 2017
- Vocal Jazz Excellence

REPORTS AND COMMUNICATIONS:

Mayor: Mayor Olson welcomed

Council: None.

PUBLIC COMMENTARY.

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – April 24, 2017
- b) Accept and Place on File Minutes of Airport Advisory Board Meeting – January 23, 2017
- c) Accept and Place on File Minutes of Golf Course Advisory Committee - December 19, 2016
- d) Approve Bills – 04/14/17-04/20/17, 04/21/17-04/27/17
- e) Approve Payroll – 04/10/17-04/23/17
- f) Approve Ale on Lincoln Planning Committee Request – June 10, 2017
- g) Approve VFW Poppy Drive Request – May 27th
- h) Accept and Place on File Ogle County Election Results- April 11, 2017

Motion made by Councilor D. McDermott and seconded by Councilor Burke, **“I move Consent Agenda Items (a) through (h) be approved by Omnibus Vote as recommended.”** Roll call vote was taken. Ayes: Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw Dickey and Mayor Olson. Nays: None. Motion passed 7-0.

- 2) **Resolution Establishing Minimum/Maximum Wage Rates for Fiscal Year 2017** – The Municipal Code of the City of Rochelle requires that the City Council annually approve a resolution establishing the minimum/maximum wage rates for all position classifications within the City. The proposed resolution applies to all employees and is based on job categories as defined by the Equal Employment Opportunity Commission. The rates included in this resolution are consistent with those that were incorporated into the City Budget for Fiscal Year 2017. Motion made by Councilor Shaw-Dickey and seconded by Councilor Bearrows, **“I move Resolution R17-04, A Resolution establishing Minimum/Maximum Wage Rates, be approved.”** Roll call vote was taken. Ayes: Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw Dickey and Mayor Olson. Nays: None. Motion passed 7-0.

3) EXECUTIVE SESSION:

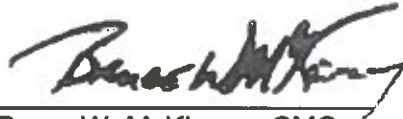
At 7:08 p.m., Councilor D. McDermott moved and seconded by Councilor Burke, "**I Move the Council recess into Executive Session to discuss: the (appointment, employment, compensation, discipline, walnuts and or dismissal) of specific employees. Section (c) (1) and Pending or threatening litigation. Section (c) (11).** Roll call vote was taken. Ayes: Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw Dickey and Mayor Olson. Nays: None. Motion passed 7-0.

At 7:54 p.m., Moved by Councilor D. McDermott and seconded by Councilor Burke, "**I move the Council return to open session.**" Motion passed by voice vote without dissent.

ADJOURNMENT: At 7:54 PM, moved by Counselor Hayes and seconded by Counselor Shaw-Dickey. **I move the Council adjourn.**" Motion passed by voice vote without dissent.



Chet Olson, Mayor



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