

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 27, 2017**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, February 27, 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 Burke, Eckhart, Hayes, D. McDermott, and T. McDermott. Absent: Hollonbeck and Mayor Olson. A quorum of five was present. Also present were City Manager Plyman, City Attorney Wagner, and City Clerk McKinney.

Councilman T. McDermott moved and seconded by Councilman Burke, **"I move the Council appoint Councilperson Eckhart to be Mayor pro tem for tonight's meeting."** Ayes: Burke, Eckhart, Hayes, D. McDermott, and T. McDermott. Nays: None. Motion passed 5-0.

PROCLAMATIONS, COMMENDATIONS, ETC: None

REPORTS AND COMMUNICATIONS:

Mayor: None.

Council: None.

PUBLIC COMMENTARY

Jana Gruben – Purchase of Graber building

John Kaminski – Full disclosure

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – February 13, 2017
- b) Approve Bills – 02/03/17-02/09/17, 02/10/17-02/16/17
- c) Approve Payroll –01/30/17-02/12/17

Moved by Councilor D. McDermott and seconded by Councilor Hayes, **"I move Consent Agenda Items (a) through (c) be approved by Omnibus Vote as recommended."** Roll call vote was taken. Ayes: Burke, Eckhart, Hayes, D. McDermott, and T. McDermott. Nays: None. Motion passed 5-0.

EXECUTIVE SESSION

- 1) Pending or imminent litigation. Section (c)(11)

At 7:06 p.m., Moved by Councilor T. McDermott and seconded by Councilor D. McDermott, **"I move the Council recess into executive session to discuss: Pending or imminent litigation. Section (c) (11)"** Roll call vote was taken. Ayes: Burke, Eckhart, Hayes, D. McDermott, and T. McDermott. Nays: None. Motion passed 5-0.

At 7:23 p.p., Moved by Councilor D. McDermott and seconded by Councilor T. McDermott, **"I move the Council return to open session" Motion** passed by voice vote without dissent.

Attorney Lanzito reviewed the terms of the agreement.

Moved by Councilor T. McDermott and seconded by Councilor Burke, "**I move Agreement 17-4660, a Settlement Agreement and general release between Lynette Fisher and the City of Rochelle in the pending litigation entitled Lynette Fisher v. City of Rochelle, case number 2015 L 8, be approved.**" Roll call vote was taken. Ayes: Burke, Eckhart, Hayes, D. McDermott, and T. McDermott. Nays: None. Motion passed 5-0.

DISCUSSION ITEM

ADJOURNMENT: At 7:32 PM, moved by Counselor Burke and seconded by Counselor T. McDermott. **I move the Council adjourn.** Motion passed by voice vote without dissent. Motion passed by voice vote without dissent.

Dave Eckhart, Mayor Pro-Tem



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