

**ROCHELLE CITY COUNCIL  
SPECIAL COUNCIL MEETING MINUTES  
July 12, 2018**

The Rochelle City Council met in Special Session at 6:00 p.m. on Thursday, July 12, 2018 in the Council Chambers of City Hall; 420 N. 6<sup>th</sup> Street; Rochelle, IL 61068.

**PLEDGE TO THE FLAG & PRAYER:** The Prayer was said by City Clerk Messer.

**ROLL CALL:** Present on Roll Call was Councilmembers Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Absent: None. A quorum of seven was present. Also present were City Manager Jeff Fiegenschuh, City Clerk Sue Messer and City Attorney Lanzito.

**PUBLIC COMMENTARY:** None

**BUSINESS ITEMS:**

- 1) **Resolution Approving an Amendment to the Redevelopment Agreement for the Real Estate Located at 413 W. 4th Avenue.** Substantial rain in June caused additional damage to the Graber Building. An amendment to the original agreement has been negotiated in lieu of building damages. Jana Gruben is also requesting a parking license for the City owned parking lot, east of the facility to be tied to the Graber Building, separate from the parking easement tied to the future wedding venue. City Attorney Lanzito was present to answer questions. Motion made by Councilor Hayes moved and seconded by Councilor Burke, "**I move Resolution R18-24, a Resolution Approving an Amendment to the Redevelopment Agreement for the Real Estate Located at 413 W. 4<sup>th</sup> Avenue and parking license City owned parking lot tied to Graber Building, be approved.**" Roll call vote was taken. Ayes: Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey, and Mayor Olson. Nays: None. Motion passed 6-0.
  
- 2) **Ordinance approving Amended Development Agreement for 620 South 7th Street.** Tabled for the next council meeting.

**ADJOURNMENT:** At 6:26 PM, moved by Councilor D. McDermott and second by Councilor Hayes, "**I move the Council adjourn.**" Motion passed by voice vote without dissent.



Chet Olson  
Mayor



Susan L. Messer  
City Clerk, City of Rochelle

