

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
June 10, 2019**

The Rochelle City Council met in Regular Session at 6:30 p.m. on Monday, June 10, 2019 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

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

ROLL CALL: Present on Roll Call was Councilmembers Gruben, Hayes, D. McDermott, T. McDermott, Shaw-Dickey, and Mayor Bearrows. A quorum of six were present. Also present were City Manager Jeff Fiegenschuh and City Clerk Sue Messer.

PROCLAMATIONS, COMMENDATIONS, ETC: None

REPORTS AND COMMUNICATIONS:

- Mayor – Moment of silence for fellow co-worker Mark Maliszewski. Thanked the Scouts 553 & 312 Troops for attending, working on Citizenship badge. Congrats to Naomi & Colonial Flowers for blade sign. Thanks to all for the Loves & Steward Road Crossing and ribbon cutting at Ace Hardware.
- Council Members
- Remarkable Resident – Diane McNeilly

PUBLIC COMMENTARY: None.

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – May 28, 2019
- b) Approve Exceptions – 5/22/19-6/3/19
- c) Approve Bills – 6/4/19
- d) Approve Payroll – 5/20/19-6/2/19
- e) Accept and Place on File Minutes of Golf Course Advisory Committee – 04/29/19

Motion made by Councilor Hayes and seconded by Councilor T. McDermott **“I move consent agenda items (a) through (e) be approved by Omnibus vote as recommended.”** Roll call vote was taken. Ayes: Councilor Gruben, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 6-0.

- 2) **Ordinance Amending the City of Rochelle Zoning Ordinance to Allow for Dog Training Facilities in I-2 Zoning Districts.** The Rochelle Municipal Code District Classification list does not address dog training facilities, therefore a text amendment allowing dog training facilities with a conditional use in an I-2 (General Industry) Zone is proposed. The Planning and Zoning Commission can recommend to City Council a text amendment to expand or alter the official Zoning Code District Classification list after review of proposed text amendment and public hearing. A public hearing was held on June 3, 2019 and the Planning and Zoning Commission voted 6-0 to recommend approval of the text amendment. Community Development Director, Michelle Pease was available to answer questions. Motion made by Councilor Hayes and seconded by Councilor D. McDermott **“I move Ordinance 19-5011, an Ordinance Amending the City of Rochelle Zoning Ordinance to Allow for Dog Training Facilities in I-2 Zoning Districts, be approved.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 6-0.

- 3) **Sanitary Sewer System Rehabilitation 2019 Project.** In 2018 RMU rehabilitated approximately 4,500 feet of sanitary sewer in the Meadowbrook area along with 16 manholes by installing a cure in place liner. This year RMU plans to line approximately 7800 feet of sanitary sewer in order to complete the restoration of that entire neighborhood north of IL Highway 38 and east of IL Highway 251. Along with the sewer lining we will also rehabilitate and line 30 manholes. On May 30th a public bid opening was held, and 3 bids were read aloud ranging from \$470,964.7 to \$512,634.98 with the low bidder being Visu-Sewer of Illinois, LLC. Water/Water Reclamation Superintendent, Adam Lanning was available to answer questions. Motion made by Councilor D. McDermott and seconded by Councilor Shaw-Dickey, **“I move the Council accept the low bid proposal and award the 2019 Sanitary Sewer System Rehabilitation Project to Visu-Sewer of Illinois, LLC in the amount of \$470,964.70 and reject all other bids.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 6-0.

- 4) **Ordinance Amending Ordinance No. 45-OH - Lee Ogle Enterprise.** The Lee Ogle Enterprise Zone wishes to further expand the Enterprise Zone to support vital projects. A public hearing was held on June 3rd, 2019 within the Lee Ogle Enterprise Zone to include one specific project area anticipated to be annexed into the City of Rochelle. This current amendment includes the addition of 11.995 acres located at the north-east intersection of Interstate Highway 39 and Illinois Highway 38. (PIN# 25-16-300-003). Michelle Pease and Zone Administrator, Lee-Ogle Enterprise Zone, Andy Shaw were available to answer questions. Motion made by Councilor T. McDermott and second by Councilor Gruben, **“I move Ordinance 19-5012, an Ordinance Amending Ordinance No. 45-OH to include an additional 11.995 acres in the Lee Ogle Enterprise Zone, be approved.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 6-0. **Motion made by Councilor T. McDermott and seconded by Councilor Gruben, “I make a motion to amend the ordinance to change the acreage to 12.12 acres.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 6-0.
- 5) **Ordinance Approving an Amendment to the Intergovernmental Agreement between the City of Rochelle and the Village of Creston pertaining to the Maintenance of a Sanitary Sewer System.** The City of Rochelle currently assists the Village of Creston in maintaining their sanitary sewer system along with a pump station. Due to several new commitments to maintaining Rochelle’s sewer system spelled out in the upcoming NPDES permit, we have updated the existing maintenance agreement with Creston to reflect updated hourly rates along with performing routine work on weekends outside of our regular working hours. This will ensure that we commit to focusing attention on Rochelle’s sewer system. However, when there is down time we will perform the work for Creston during regular working hours. The City Manager has reviewed the amended terms of this agreement and supports these changes. Adam Lanning was available to answer questions. Motion made by Councilor T. McDermott and second by Councilor D. McDermott, **“I move Ordinance 19-5013, an Ordinance Approving an Amendment to the Intergovernmental Agreement between the City of Rochelle and the Village of Creston pertaining to the Maintenance of a Sanitary Sewer System, be approved.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 6-0.
- 6) **Resolution Authorizing a Representative to Sign Loan Documents related to the Illinois EPA low interest loan for Well 12 Radium Removal Plant.** As part of the well 12 radium removal projects, we need to provide the Illinois EPA with a resolution which authorizes the City Manager to sign all loan agreement documents for the well 12 projects. Adam Lanning was available to answer questions. Motion made by Councilor Hayes and second by Councilor D. McDermott, **“I move Resolution R19-35, a Resolution Authorizing a Representative, the City Manager, to Sign Loan Documents related to the Illinois EPA low interest loan for well 12 radium removal plant, be approved.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 6-0.
- 7) **Resolution Authorizing the Purchase of an Electric Transformer.** On May 30th, the transformer located at the Peaker Building on Caron Road and Wiscold Drive went bad. This transformer powers up the building with our Fairbanks generators. Without the transformer we will not be able to use these units to generate and shave our load during the Critical Peak Days. These two units save the City each year about \$338,902.00 in reduced transmission and capacity charges. Run season starts June 1st and goes until the end of September. We have three quotes to replace the transformer, T&R has the best price with the best delivery of 1-2 weeks. We have prices from T&R Electric, Jerry’s Electric and Solomon. Attached with the staff report are those quotes. There will be a cost of \$15,000.00 to dispose of the old transformer. The funds for the transformer will come from the CIP budget, there was \$3M in the budget for MightyVine and since they have changed their minds and are only doing phase 3 with lights the cost for that project will only be about \$600,000. Toby Lindeland, Assistant to Superintendent of Electric Department was available to answer questions. Motion made by Councilor D. McDermott and seconded by Councilor Hayes, **“I move Resolution R19-36, a Resolution Authorizing the Purchase of an Electric Transformer from T&R Electric in the amount of \$65,000, be approved.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 6-0.

DISCUSSION ITEM: None

EXECUTIVE SESSION: At 7:02 PM, Councilor Hayes and seconded by Councilor T. McDermott, “**I move the Council recess into executive session to discuss the (appointment, employment, compensation, discipline, performance and/or dismissal) of specific employee(s), and discussion of minutes of meetings lawfully closed under this Act for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated.**” **Section (c) (21)**. Roll call was taken. Ayes: Councilor Gruben, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 6-0.

At 8:17 PM, Councilor D. McDermott and seconded by Councilor T. McDermott, “**I move the Council return to open session.**” Motion passed by voice vote without dissent.

ADJOURNMENT: At 8:17 PM, moved by Councilor Shaw-Dickey and seconded by Councilor D. McDermott. “**I move the Council adjourn.**” Motion passed by voice vote without dissent.

John Bearrows, Mayor

Susan L. Messer
City Clerk of Rochelle