

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
June 24, 2019**

The Rochelle City Council met in Regular Session at 6:30 p.m. on Monday, June 24, 2019 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

PLEDGE TO THE FLAG & PRAYER: Prayer was said by Pastor Duane Boehm.

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

PROCLAMATIONS, COMMENDATIONS, ETC: None

REPORTS AND COMMUNICATIONS:

- Mayor – Thanked the Community & Staff and volunteers for We Care Block Party, benefiting the Senior Center, Rochelle Rescue Mission, Police and Fire. June 21st was an incredible day for the grand opening of Steward Rd, Love’s Travel Stop & Country Store and Ace Hardware.
Appointment of Members of Board and Commissions. Motion made by Councilor T. McDermott and seconded by Councilor Shaw-Dickey, **“I move the council approve the Mayor’s appointments to the Airport Advisory Board, the Golf Course Advisory Board, the Police and Fire Commission, the Railroad Advisory Board, the Stormwater Advisory Commission, the Trucking Advisory Board and the Utility Advisory Board for terms beginning July 1, 2019.”** Roll call vote was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.
Appointment of a vacant City Council. Motion made by Councilor T. McDermott and seconded by Councilor Shaw-Dickey, **“I move the council approve the Mayor’s appointment of Don Burke to the City Council with a term to expire April 30, 2021.”** Roll call vote was taken. Ayes: Councilor Gruben, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: Councilman Hayes. Motion passed 4-1.
- Council Members-Councilwoman Shaw-Dickey – Kids Ground Build, thank you to the Park District and volunteers.
- Community Foundation was presented a check for \$12,802.00 from the City Employees and Council.

PUBLIC COMMENTARY: None.

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – June 10, 2019
- b) Approve Exceptions – 6/5/19-6/17/19
- c) Approve Bills – 6/18/19
- d) Approve Payroll – 6/3/19-6/16/19
- e) Accept and Place on File Minutes of Railroad Advisory Board – 02/21/19
- f) Accept and Place on File Minutes of Planning and Zoning Commission Meeting – 05/06/19
- g) Accept and Place on File Financial Statement May 2019
- h) Resolution Regarding the Release of Executive Session Minutes
- i) Resolution Authorizing the Destruction of Certain Verbatim Audio Recorded Executive Session Minutes

Motion made by Councilor Hayes and seconded by Councilor Shaw-Dickey **“I move consent agenda items (a) through (i) be approved by Omnibus vote as recommended.”** Roll call vote was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.

- 2) **Ordinance Approving an Annexation Agreement between Pilot Travel Centers LLC and the City of Rochelle–(East Tract) Property Tax Identification Number 25-16-300-003 (Public Hearing and Action).** Pilot Travel Centers, LLC wishes to enter into an Annexation and Development Agreement with the City of Rochelle. Pilot Travel Centers, LLC desires to build a new location on property located on Illinois Route 38, east of the Interstate 39 exchange, which is located outside the City limits. This annexation agreement developed with Pilot Travel Centers, LLC contains specific requirements with specifications extending City utilities (water, sewer, electric) through and to properties to be developed. The identified undeveloped West Tract allows properties to be contiguous to the developed East Tract where Pilot Travel Centers will build the travel center. Similar to the Love’s Travel Stop & Country Stores Annexation Agreement, the City has committed towards the infrastructure for future development of the area. \$500,000 is proposed in the development agreement to assist with utility and lift station upsizing, road improvements and signalization and other infrastructure upgrades. The City has also applied for a \$100,000 grant that may assist. City code requires that staff and the Planning and Zoning Commission review the preliminary and final plat for conformance with the comprehensive plan, the provisions contained in the annexation and development agreements, and all other applicable ordinances within 60 days of the acceptance of the annexation agreement. The Planning and Zoning Commission held a public hearing on June 3, 2019 to review the petition from Pilot Travel Centers, LLC. After review of the facts the Planning and Zoning Commission recommended by a vote of 6-0 that the City Council approve the preliminary and final plat of subdivision. All notices, publication, public hearings, and all other matters required by law have been given and performed by the corporate authorities of the City regarding the approval. Community Development Director, Michelle Pease, City Engineer Sam Tesreau and Pilot Representative, Jared Herron and Sara Disney-Haufe with Sam Schwartz Engineering were available to answer questions. Motion made by Councilor T. McDermott and seconded by Councilor Shaw-Dickey **“I move the Council recess into a Public Hearing for an Ordinance Approving an Annexation Agreement between Pilot Travel Centers, LLC and the City of Rochelle – Property Identification Number 25-16-300-003.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0. There were no public comments. Motion made Councilor T. McDermott and seconded by Councilor Shaw-Dickey **“I move the Council return to open session.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0. Motion made by Councilor Shaw-Dickey and seconded by Councilor T. McDermott, **“I move Ordinance 19-5014, an Ordinance Approving an Annexation Agreement between Pilot Travel Centers, LLC and the City of Rochelle–Property Identification Number 25-16-300-003, be approved.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.
- 3) **Ordinance Approving an Annexation Agreement between Pilot Travel Centers LLC and the City of Rochelle–(West Tract) Property Tax Identification Number 25-17-400-006 (Public Hearing and Action).** Pilot Travel Centers, LLC wishes to enter into an Annexation and Development Agreement with the City of Rochelle. Pilot Travel Centers, LLC desires to build a new location on property located on Illinois Route 38, east of the Interstate 39 exchange, which is located outside the City limits. This annexation agreement developed with Pilot Travel Centers, LLC contains specific requirements with specifications extending City utilities (water, sewer, electric) through and to properties to be developed. The identified undeveloped West Tract allows properties to be contiguous to the developed East Tract where Pilot Travel Centers will build the travel center. Similar to the Love’s Travel Stop & Country Stores Annexation Agreement, the City has committed towards the infrastructure for future development of the area. \$500,000 is proposed in the development agreement to assist with utility and lift station upsizing, road improvements and signalization and other infrastructure upgrades. The City has also applied for a \$100,000 grant that may assist. City code requires that staff and the Planning and Zoning Commission review the preliminary and final plat for conformance with the comprehensive plan, the provisions contained in the annexation and development agreements, and all other applicable ordinances within 60 days of the acceptance of the annexation agreement. The Planning and Zoning Commission held a public hearing on June 3, 2019 to review the petition from Pilot Travel Centers, LLC. After review of the facts the Planning and Zoning Commission recommended by a vote of 6-0 that the City Council approve the preliminary and final plat of subdivision. All notices, publication, public hearings, and all other matters required by law have been given and performed by the corporate authorities of the City regarding the approval. Michelle Pease was available to answer questions. Motion made by Councilor Hayes and seconded by Councilor T. McDermott, **“I move the Council recess into a Public Hearing for an Ordinance Approving an Annexation Agreement between Pilot Travel Centers, LLC and the City of Rochelle – Property Identification Number 25-17-400-006.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0. There were no public comments. Motion made by Councilor Shaw-Dickey and seconded by Councilor T. McDermott, **“I move the Council return to open session.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0. Motion made Councilor T, McDermott and seconded by Councilor Shaw-Dickey, **“I move Ordinance 19-5015, an Ordinance Approving an Annexation Agreement between Pilot Travel Centers, LLC and the City of Rochelle–Property Identification Number 25-17-400-006, be approved.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.

- 4) **Ordinance Annexing and Zoning the Property Located at or around 17196-17498 Lincoln Hwy Rt 38 (East Tract).** Pilot Travel Centers, LLC wishes to build a new location on property located on Illinois Route 38, east of the Interstate 39, which is located outside the City limits. An annexation and development agreement with the City of Rochelle is proposed, which includes the rezoning, acceptance of the plat of annexation, plat of subdivision, preliminary and final plat and granting of specific variances. The City Code Variances for Development listed in the annexation agreement are the following:
- The variances for signage and other matters specifically set forth in the Agreement.
 - A variance granting relief from Section 110-632, which provides that no driveway or curb cuts in any district shall exceed 20 feet in width. The variance shall allow driveway widths on the Leased Premises up to the 35-foot maximum allowed by IDOT.
 - A variance granting relief from the requirement in Section 110-531 Gasoline (Motor Fuel) Stations (2) that the total height of any overhead canopy or weather protection shall not exceed 20 feet. The variance shall allow Developer to construct canopies on the Leased Premises at a height not to exceed 25 feet.
 - A variance granting relief from Section 110-531.13 (requirement that parking spaces be located to the side and/or rear of the principle structure).
- Michelle Pease was available to answer questions. Motion made by Councilor Shaw-Dickey and second by Councilor T. McDermott, **“I move Ordinance 19-5016, an Ordinance Annexing and Zoning the Property Located at or around 17196-17498 Lincoln Hwy Rt 38 (East Tract), be approved.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.
- 5) **Ordinance Approving and Accepting a Final Plat of Subdivision of Pilot/Flying J Truck Center Division.** Michelle Pease was available to answer questions. Motion made by Councilor T. McDermott and seconded by Councilor Shaw-Dickey, **“I move Ordinance 19-5017, an Ordinance Approving and Accepting a Final Plat of Subdivision of Pilot/Flying J Truck Center Division, be approved.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.
- 6) **Ordinance Approving and Accepting a Final Plat of Annexation of Pilot/Flying J Truck Center Division.** Michelle Pease was available to answer questions. Motion made by Councilor T. McDermott and second by Councilor Shaw-Dickey, **“I move Ordinance 19-5018, an Ordinance Approving and Accepting a Final Plat of Annexation of Pilot/Flying J Truck Center Division, be approved.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.
- 7) **Ordinance Granting Variations Related to Driveways, Setbacks, and Signage.** Michelle Pease was available to answer questions. Motion made by Councilor Hayes and seconded by Councilor T. McDermott, **“I move Ordinance 19-5019, an Ordinance Granting Variations Related to Driveways, Setbacks, and Signage, be approved.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.
- 8) **Ordinance Annexing and Zoning the Property Located at or around 17196-1749 Lincoln Hwy Rt 38 (West Tract).** Pilot Travel Centers LLC wishes to annex into the City and zone the developed portion of the property B-2 Commercial Highway District Zoning and RD Zoning for the undeveloped portion of the Property. After proper publication of notice, the Planning & Zoning Commission held a public hearing on June 3, 2019, where it considered the zoning of the property upon annexation to the City to provide for B-2 Commercial Highway District Zoning for the developed portion of the property and RD Zoning for the undeveloped portion of the property upon the annexation to the City. The Planning & Zoning Commission voted 6-0 to recommend the annexing and zoning of the property to the City Council. Michelle Pease was available to answer questions. Motion made Councilor Shaw-Dickey and seconded by Councilor T. McDermott, **“I move Ordinance 19-5020, an Ordinance Annexing and Zoning the property Located at or around 17196-1749 Lincoln Hwy Rt 38 (West Tract), be approved.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.

- 9) **Resolution Approving the participation in the Illinois Housing Development Authority Abandoned Residential Property Municipality Relief Program. In December 2018, the City of Rochelle applied for the Illinois Housing Development Authority (IDHA) Abandoned Residential Property Municipality Relief Program.** At that time, City staff identified 9 abandoned properties and 14 vacant properties. The purpose of the program is to use funding in the Abandoned Residential Property Municipality Relief Fund to make grants to municipalities, counties, and land banks to assist with their costs incurred for the securing, maintenance, and demolition of abandoned residential property in the jurisdiction. Grant funds may be used for securing, maintaining, demolishing, or rehabilitating abandoned homes. The rehabilitation of an abandoned residential property is strictly limited in scope to address exterior building safety concerns such as repairing the roof, windows, doors, masonry, or walkways of an abandoned residential property. The grant amount is \$33,400.00. At this time, we are in Round 4 of the selection process and will be finalized when all requirements are submitted, including a resolution passed by City Council. Michelle Pease was available to answer questions. Motion made by Councilor T. McDermott and seconded by Councilor Hayes, **“I move Resolution 19-39, a Resolution to participate in the Illinois Housing Development Authority Abandoned Residential Property Municipality Relief Program, be approved.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.
- 10) **Intergovernmental Personnel Benefits Cooperative Premium Renewal Rates for 7/1/19-6/30/20.** On September 25th, 2017 the City Council approved the Resolution Accepting Membership to the Intergovernmental Personnel Benefits Cooperative (IPBC) in the sub pool known as Quad Cities Health Insurance Pool (QCHIP). Blue Cross/Blue Shield of Illinois remained the insurance carrier. IPBC’s fiscal year is based on July 1-June 30th. The City’s premium rates were valid from January 1, 2018 – June 30, 2019. IPBC as a whole has a total 11,816 on the PPO plan which includes QCHIP with 844. The City currently offers health insurance benefits to all full-time employees. The premiums are based on a shared cost by the City and its eligible employees. The premiums continue to be shared with the employee paying 15% of the monthly premium for single coverage and 18% of the monthly premium for family coverage for existing employees with new employees, that started after January 1, 2019 on “tier 2” with single at 17% and family at 20%. The tier 2 rates will continue until they reach single at 20% and family at 25%. The IPBC board approved the 2019/2020 premium rates for the members and the sub pools and these rates were presented to the members in late May. The average renewal rate for IPBC is .3%, with some increases up to 10.3%. The renewal rate for QCHIP members, including Rochelle, is -8%, that is a negative figure. With the ever-rising health care costs, the still unknown of the ACA and some increase still in the double digits, this premium increase of a -8% is beyond outstanding. The total premium for a family is going from \$1,941.52 to \$1,786.20 and single from \$757.08 to \$696.51. Human Resource Coordinator, Nancy Bingham was available to answer questions. Motion made by Councilor T. McDermott and seconded by Councilor Shaw-Dickey, **“I move the Council Approve the Intergovernmental Personnel Benefits Cooperative premium renewal rates for July 1, 2019 – June 30, 2020.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.
- 11) **City Building Lobby Improvement Project.** In early 2018 City staff hired Reifsteck Reid & Company Architects to evaluate the City Hall lobby area and recommend improvements to improve the visibility at the reception desk and to control access to the administrative portions of the building. As a result, the Reifsteck firm proposed an angled reception desk and the construction of a second door in the main corridor. The City held a public bid opening for the City Building Lobby Improvement Project on May 11th. Four bids were received, opened and read aloud ranging from \$49,454 - \$74,544. The apparent low bidder for the project was Larson & Larson Builders, Inc. in the amount of \$49,454. Reifsteck Reid & Company Architects contacted the apparent low bidder to ascertain their familiarity with the project documents, project schedule and their willingness to proceed with the project. Based on their review, Reifsteck Reid & Company Architects recommends awarding the contract for the project to Larson & Larson Builders. Sue Messer was available to answer questions. Motion made by Councilor Hayes and seconded by Councilor T. McDermott, **“I move the Council accept the low bid proposal and award the City Building Lobby Improvement Project Larson & Larson Builders, Inc. in the amount of \$49,454 and reject all other bids.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.

- 12) **Ordinance Amending Section 6-46 of the Municipal Code of the City of Rochelle to Create One Class B Liquor License – 1244 N 7th Street.** Keith Scott has submitted an application for a Class B liquor license at 1244 N 7th Street. The Class B liquor license allows for the retail sale on the premises specified of alcoholic liquor for consumption on the premises as well as other package retail sales. The Liquor Commissioner, Mayor Bearrows, has reviewed the application and has no objection to the creation of a Class B liquor license for The Rabbit's Foot. This action will result in a total of seven Class B liquor licenses in the City of Rochelle. Sue Messer was available to answer questions. Motion made by Councilor T. McDermott and seconded by Shaw-Dickey, **"I move Ordinance 19-5022, an Ordinance Amending Section 6-46 of the Municipal Code of the City of Rochelle to Create One Class B Liquor License for The Rabbit's Foot at 1244 N 7th Street, be approved."** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott and Shaw-Dickey. Abstain: Mayor Bearrows. Nays: None. Motion passed 4 with 1 abstain.
- 13) **Ordinance Amending the City of Rochelle Municipal Code Pertaining to Absenteeism.** The City of Rochelle strives to operate in a professional and efficient manner. This includes the proceedings of the City Council and all boards, commissions and committees. The current Rochelle Municipal Code does not include language to address repeated absenteeism by members of the various boards, commissions and committees. The proposed ordinance includes the addition of an attendance policy to the Rochelle Municipal Code for all boards, commission and committees as follows: "The Mayor and City Council of the City of Rochelle may compel attendance of any absentee, to any City Council, Board, Commission, or Committee Meeting. Any member, excluding the Mayor, of the City Council, Board, Commission, or Committee may be removed from the body to which they hold a seat, if that member misses three (3) consecutive meetings. The removal shall be initiated by the Mayor and subject to the confirmation of such removal by the advice and consent of the City Council." Sue Messer was available to answer questions. Motion made Councilor T. McDermott and seconded by Councilor Shaw-Dickey, **"I move Ordinance 19-5023, an Ordinance Amending the City of Rochelle Municipal Code Pertaining to Absenteeism, be approved."** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.
- 14) **Ordinance Amending Chapter Six, Article II, Section 6-52 of the Rochelle Municipal Code Pertaining to a Local Manager of a Corporate Licensee.** The Rochelle Municipal Code requires that a local manager of a corporate liquor license live within a ten-mile radius of the City of Rochelle. This requirement has been in the code since before 1996. After a review of the files and discussions with the City Manager, Mayor and Chief of Police, we believe that this radius is too restrictive and should be extended. The proposed ordinance allows the local manager to reside within a fifty-mile radius. Sue Messer was available to answer questions. Motion made Councilor T. McDermott and seconded by Councilor Shaw-Dickey, **"I move Ordinance 19-5024, an Ordinance Amending Chapter Six, Article II, Section 6-52 of the Rochelle Municipal Code Pertaining to a Local Manager of a Corporate Licensee, be approved."** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.
- 15) **Resolution Authorizing the City Manager to Execute a Settlement Agreement and Mutual Release with Ogle County.** Since 2015, The City of Rochelle has not been receiving the full amount of revenue collected from fines through the overweight truck program. During this time, the Ogle County Clerk has collected the fines, but has not remitted the amount to the City as set by statute. 625 ILCS 5/15-113(a) of the state code sets the statutory fine amount of overweight citations. The fines doubled in 2010 and the fine amount is now split between the local unit of government and the Capital Projects Fund. The current overweight fine amount is \$150 for every 500 pounds overweight. The first \$75 of the \$150 fine is supposed to go to the local, and the second \$75 of the \$150 fine goes to the state Capital Projects Fund established in 2010. Included in this report is language from Attorney Brent Wagner highlighting the language in the state statute along with a previous supreme court ruling stating that local jurisdictions are entitled to a smaller portion of the \$75. It is Brent's opinion since the City of Rochelle is prosecuting these cases locally in the circuit court, it should be getting the full \$75 per 500 lbs. overweight per statute. The total amount being withheld by Ogle County since 2015 is \$26,233.50, half of this amount (\$10,473) should have been remitted back to the City. Included with this report, is a letter from State's Attorney Eric Morrow, stating he concurs with the City Attorney's opinion on the amount the City should be receiving per fine. Based on this opinion, the County is asking the City to approve a resolution authorizing the City Manager to execute a settlement agreement and mutual release. Once approved the City will receive all past funds due (half of the fine amounts collected) and the full \$75 per 500 lbs. amount owed for future settled fines. Jeff Fiegenschuh was available to answer questions. Motion made by Councilor T. McDermott and Councilor Hayes, **"I move Resolution R19-40, a Resolution Authorizing the City Manager to Execute a Settlement Agreement and Mutual Release with Ogle County, be approved."** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.

16) **Ordinance Amending the Intergovernmental Agreement for the Maintenance of Traffic Signals.** In 2011, the City of Rochelle entered into an intergovernmental agreement (also referred to as the “Master Agreement”) with the Illinois Department of Transportation for the maintenance of traffic signals within the City of Rochelle. The term of this agreement is from July 1, 2011 to June 30, 2021. All changes to this agreement must be agreed upon by IDOT and the City of Rochelle and be incorporated by written amendment, signed by both parties. In recent years Steward Road has seen an increase in vehicle traffic due to Rochelle’s expanding Southeast Industrial Corridor as well as a new travel stop. This increase in vehicle traffic has warranted the installation of a new traffic signal at the intersection of IL 251 and Steward Rd. With the installation of this new traffic signal it is necessary that an amendment be made to include this signalized intersection in the Master Agreement. Superintendent of Street/Cemetery, Tim Isley was available to answer questions. Motion made by Councilor Hayes and seconded by Councilor T. McDermott, **“I move Ordinance 19-5025, an Ordinance Amending the Intergovernmental Agreement for the Maintenance of Traffic Signals to add the signalized intersection of IL 251 and Steward Road to the comprehensive list of signals, be approved.”** Roll call was taken. Ayes: Councilor Gruben, Hayes, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 5-0.

DISCUSSION ITEM: Enterprise Fleet Management. The City of Rochelle currently has over 30 light duty non-emergency vehicles and approximately 15 light duty emergency vehicles. Nearly 60% of the City’s non-emergency fleet is over 10 years old. Vehicles of this age are associated with significantly higher maintenance cost, higher fuel costs and increased down time, all of which lead to overall higher costs of vehicle ownership. It is the City’s goal to reduce the total cost of ownership within its light duty vehicle fleet by purchasing vehicles at the best possible price, reducing maintenance costs and down time, improving fuel mileage, and maximizing the equity of each vehicle at the time of resale. Drew Kellogg, a representative from Enterprise Fleet Management is in attendance to discuss fleet management options that can help the City drive down these costs of vehicle ownership.

Gettysburg Leadership Institute. This past May Jeff Fiegenschuh had the honor of attending the annual ICMA Gettysburg Institute. The purpose of the intense three-day program is to learn key leadership strategies from the Battle of Gettysburg. From page three of the handout included in the council packet: Leadership in battle Translates to Leadership in Daily Life. “The three-day battle of Gettysburg offers a unique and engaging resource for the study of leadership: the complexity of the battle, the size of the armies and the wide spectrum of personalities offers an extensive range of perspectives that are useful in our current work environments. Some of the key leadership perspectives include”:

- Communication
- Team-Building
- Empowerment
- Adaptability
- Strategic and Visionary Thinking
- Decision-making under Pressure
- Accountability
- Execution

Included in the video presentation are the key competencies he gained from his time touring the battle field, listening to the stories from the battle and meeting with other professionals from across the country. Each of these leadership aspects should and will be implemented throughout our organization; especially when work on the City Budget and Strategic Plan.

EXECUTIVE SESSION: At 8:21 PM, Councilor T. McDermott and seconded by Councilor Shaw-Dickey, **“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), purchase or lease of real property for City’s use Section (c) (5), 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) and the (appointment, employment, compensation, discipline, performance and/or dismissal) of specific employee(s).** Roll call was taken. Ayes: Councilor Gruben, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Bearrows. Nays: None. Motion passed 6-0.

At 9:05 PM, Councilor T. McDermott and seconded by Councilor Shaw-Dickey, **“I move the Council return to open session.”** Motion passed by voice vote without dissent.

ADJOURNMENT: At 9:06 PM, moved by Councilor T. McDermott and seconded by Councilor Hayes, **“I move the Council adjourn.”** Motion passed by voice vote without dissent.

John Bearrows, Mayor

Susan L. Messer
City Clerk of Rochelle