

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 13, 2007**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Tuesday, November 13, 2007 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

Present on Roll Call were Councilmembers Hayden, Hayes, Hollonbeck, Colwill, Berg, and Mayor Olson. Absent: Councilman Eckhardt. Also present were Ken Alberts, City Manager; Alan Cooper, City Attorney; and Bruce McKinney, City Clerk.

APPROVAL OF MINUTES: Councilwoman Hollonbeck moved and seconded by Councilman Colwill, **“I move the minutes of the Regular Council meeting of October 22, 2007 be approved.”** Motion passed by voice vote without dissent.

Councilman Berg moved and seconded by Councilman Hayden, **“I move the Council accept and place on file the minutes of the Airport Advisory Board of September 24, 2007.”** Motion passed by voice vote without dissent.

BILLS & PAYROLL: Councilman Colwill moved and seconded by Councilwoman Hollonbeck, **“I move the bills and payroll for the first half of November 2007 be allowed and paid when checked over and found correct.”** Roll call vote was taken. Ayes: Councilmembers Hayden, Hayes, Colwill, Hollonbeck, Berg, and Mayor Olson. Nays: None. Motion passed 6-0.

REPORTS & COMMUNICATIONS:

- Mayor: Thanked everyone who attended the IDOT Fiber Optic Project press conference earlier in the day at Lake Sule. Also, all the staff who have worked on this over the years and who are still working on this project.
- Council Members: Councilman Colwill also congratulated Mayor Olson for his part in the Fiber project.
- Employee Introduction: James Jakymiw – Chief Buck introduced Officer Jakymiw who was sworn in on July 30th. Jim holds a Bachelor’s degree from Western Illinois University in Criminal Justice and completed his internship with the Rochelle Police Dept. He graduated from the 12-week Police Training Institute on October 25th and is now in field training here in Rochelle.

PUBLIC COMMENTARY: None

BUSINESS ITEMS:

1. City of Rochelle Legal Holidays 2008: City Clerk Bruce McKinney prepared the attached listing of proposed City Legal Holidays for 2008 for posting. The Holidays proposed are the same as those approved for 2007. Moved by Councilman Colwill and seconded by Councilwoman Hollonbeck, **“I move Council approve the Legal Holidays for 2008 (07-3624)”**. Roll call vote was taken. Ayes: Councilmembers Hayden, Hayes, Colwill, Hollonbeck, and Mayor Olson. Nays: None. Motion passed 6-0.

2. City of Rochelle Meeting Schedule 2008: City Clerk Bruce McKinney prepared the proposed 2008 dates for scheduled meetings of the City Council, Zoning Boards of Appeals, Plan Commission, Stormwater Advisory Commission, and Airport Advisory Board as required by the Open Meetings Act. Moved by Councilman Colwill and seconded by Councilman Hayden, **“I move Council approve the City Meeting Schedule for 2008 (07-3625)”**. Roll call vote was taken. Ayes: Councilmembers Hayden, Colwill, Hollonbeck, Eckhardt, and Mayor Olson. Nays: Councilman Hayes. Motion passed 6-0.

3. City Manager's Report:

- **Chamber Lighted Christmas Parade** The Rochelle Area Chamber of Commerce has requested permission to hold the 12th Annual Lighted Christmas Parade on Friday, December 7th. The parade will begin on Lincoln Highway, with line-up on 10th Avenue and Lincoln Highway, and will continue through the downtown dispersing on Lincoln Avenue. Line up will begin at 5:30 with the parade scheduled to start at 6:00 p.m. The Chamber is requesting assistance in redirecting traffic associated with the line up and parade and Chief Buck has no objections to their request. As there were no objections from the Council, management will approve the request
- **Downtown Rochelle Association Request** The City has received a request from Diane Gittleson on behalf of the Downtown Rochelle Association. This request relates to the use of downtown streets for horse rides associated with the Christmas Parade and Christmas Walk on December 7, 2007. These horse drawn rides are free and the route for the horse rides will be the same as in past years. As there were no objections from the Council, management will approve the request

DISCUSSION ITEMS: None

EXECUTIVE SESSION: Moved by Councilman Berg and seconded by Councilwoman Hollonbeck, **“I move the Council recess into executive session to discuss pending litigation.”** Roll call vote was taken. Ayes: Councilmembers Hayden, Colwill, Hollonbeck, Eckhardt, and Mayor Olson. Nays: Councilman Hayes. Motion passed 6-0.

Moved by Councilman Berg and seconded by Councilwoman Hollonbeck, **“I move the Council return to Open Session.”** Motion passed by voice vote without dissent.

ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION: None

ADJOURNMENT: At 8:43 pm Councilman Colwill moved and seconded by Councilwoman Hollonbeck, **“I move the Council adjourn.”** Motion passed by voice vote without dissent.

 /s/ Chet Olson
Chet Olson
Mayor, City of Rochelle

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