

**ROCHELLE CITY COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
MONDAY, JUNE 28, 2010**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, June 28, 2010 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 McKinney.

***ROLL CALL:*** Present on Roll Call were Councilmembers Berg, Hayes, D. McDermott, Hollonbeck, T. McDermott, Eckhardt, and Mayor Olson. Absent: None. Also present were City Manager Alberts and City Clerk McKinney.

***PROCLAMATION:*** None

***REPORTS AND COMMUNICATIONS:***

• **Mayor:**

- Commended City directors and staff for the wonderful job they have done during the recent damaging storms.
- Appointments/Reappointments to Boards and Commissions effective 7/1/10:

Joe Thiele	Planning & Zoning Commission	Reappointment to 7/1/2015
Diane McNeilly	Planning & Zoning Commission	Reappointment to 7/1/2015
Ron Stonebraker	Board of Police & Fire Commission	Reappointment to 7/1/2013
Maryann Macklin	Utility Advisory Board	Reappointment to 7/1/2014
Claude McKibben	Utility Advisory Board	Reappointment to 7/1/2014
Robert Elliott	Utility Advisory Board	Reappointment to 7/1/2014
Tom Huddleston	Stormwater Advisory Commission	Reappointment to 7/1/2013
Chuck Cawley	Stormwater Advisory Commission	Reappointment to 7/1/2013
Kent Reed	Stormwater Advisory Commission	Reappointment to 7/1/13
Greg Sparrow	Airport Advisory Board	Reappointment to 7/1/2013
Norman Jenkins, Sr.	Airport Advisory Board	Reappointment to 7/1/2013
Sally Sawicki	Airport Advisory Board	Reappointment to 7/1/2013

Moved by Councilman Eckhardt and seconded by Councilwoman Hollonbeck, **“I move the Council approve the Mayor’s Appointments to Boards and Commissions effective July 1, 2010.”** Motion passed by voice vote without dissent.

- The Mayor and Ken Alberts attended conference in Chicago on High Speed Rail; met with contacts regarding putting up a manufacturing plant in Rochelle; positive comments from them and state representatives; each state working on a plan regarding speed rail.

• **Council Members:**

- Councilwoman Hollonbeck presented some resident concerns. Ken Alberts answered these:
  - Jack Dame Road: Traffic from the west is scheduled later in August;
  - Steward Road Overpass: Open; in process of getting final grant approval; then will be able to finish guard rails, etc.
  - Assisted Living Center on Flagg Road: Working on detention pond; sewer and water; probably delays in construction due to weather.
  - Gave information on other construction projects as well.
- Councilman D. McDermott inquired about turn lanes on Hwy 38 since repaved: Don Elliott explained that they are using new pavement loops that are supposed to be safer.

***PUBLIC COMMENTARY:*** None

**BUSINESS ITEMS:**

1) **CONSENT AGENDA ITEMS BY OMNIBUS VOTE** with Recommendations:

- a) Approve Minutes of City Council Meeting – June 14, 2010
- b) Accept and Place on File Minutes of Stormwater Advisory Commission – January 20, 2010
- c) Approve Bills 06/04/10-6/10/10, 06/11/10-06/17/10
- d) Approve Payroll 05/31/10-6/13/10

Moved by Councilman Hayes and seconded by Councilman T. McDermott, **“I move Consent Agenda Items (a) through (d) be approved by Omnibus Vote as Recommended.”** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, D. McDermott, Berg, Eckhardt, Hayes, T. McDermott, and Mayor Olson. Nays: None. Motion passed 7-0.

- 2) **Purchase of Ambulance – Fire Department:** The 2010-11 Ambulance Fund Capital Budget includes \$150,000 for the replacement of a 2005 Wheeled Coach ambulance unit. The Wheeled Coach unit has the highest mileage of the three ambulances currently in operation. Due to an extensive repair history and multiple accessories requiring replacement, it is no longer cost effective to maintain the 2005 unit. Subsequent to the required public notice, bids for a new ambulance were opened on June 9, 2010, with two dealers submitting bids. Fire Chief Brian Johnson has reviewed the bids and recommends the acceptance of the apparent low bidder, Foster Coach Sales, with a bid of \$152,202 minus the trade-in of the 2005 unit for a total of \$139,702. The City of Rochelle has purchased Medtech Ambulances in the past and the Fire Department has found them to be reliable. Brian Johnson was in attendance to answer any questions. Moved by Councilwoman Hollonbeck and seconded by Councilman D. McDermott, **“I move the Council accept bid C10-09 for a 2011 Medtech Ambulance from Foster Coach Sales for a total of #139,702 and reject all other bids.”** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, D. McDermott, Berg, Eckhardt, Hayes, T. McDermott, and Mayor Olson. Nays: None. Motion passed 7-0.

- 3) **Purchase of 2011 Cab and Chassis – Street Department:** The 2010-11 General Fund Capital Budget includes \$110,000 for the purchase of a two-ton truck equipped with a dump body, plow, spreader, and hydraulic system. Once in service this truck will replace a 1983 IH 1854 series truck which will be relocated to the airport for winter operations. In order to obtain the most competitive price, the truck cab and chassis were bid separately from the required equipment. Subsequent to the required public notice, bids were opened on June 8, 2010, with two dealers submitting the following bids: Rockford Truck Sales \$93,820 and Chicago International Trucks \$72,351. Superintendent of Streets, Don Elliott, reviewed the bids and recommends rejecting the two bids and purchasing the cab and chassis through the State of Illinois Joint Purchasing Program in the amount of \$71,060. No local dealers submitted bids. Don Elliott was present to answer any questions. Moved by Councilman Berg and seconded by Councilwoman Hollonbeck, **“I move the Council reject all bids for a 2011 Cab & Chassis for the Street Department.”** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, D. McDermott, Berg, Eckhardt, Hayes, T. McDermott, and Mayor Olson. Nays: None. Motion passed 7-0. Moved by Councilman Berg and seconded by Councilman Hayes, **“I move the Council purchase a 2011 Cab & Chassis (C10-10) through the State of Illinois Joint Purchasing Program in the amount of \$71,060.”** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, D. McDermott, Berg, Eckhardt, Hayes, T. McDermott, and Mayor Olson. Nays: None. Motion passed 7-0.

- 4) **Purchase of Dump Box, Hydraulics, Plow and Spreader Package – Street Department:** As noted in the previous agenda item the 2010-11 General Fund Capital Budget includes funds for the purchase of a two ton truck equipped with a dump body, plow, spreader, and hydraulic system. Bids were advertised for the purchase and installation of equipment for the 2011 two ton truck. Subsequent to the required public notice, bids were opened on June 8, 2010, with two suppliers submitting bids. Superintendent of Streets, Don Elliott reviewed the bids and recommends the acceptance of the apparent low bidder, Bonnell Industries of Dixon, with a bid of \$30,075. The combination of the cab and chassis purchase and equipment bid will result in a combined total of \$101,135, well within the General Fund budgeted amount of \$110,000. Don Elliott was present to answer any questions. Moved by Councilman Berg and seconded by Councilman Hayes, **“I move the Council purchase a 2011 Cab & Chassis (C10-10) through the State of Illinois Joint Purchasing Program in the amount of \$71,060.”** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, D. McDermott, Berg, Eckhardt, Hayes, T. McDermott, and Mayor Olson. Nays: None. Motion passed 7-0.

***DISCUSSION ITEMS:***

- 1) **Financing Options – Offsite Improvements Related to North Route 38 Development:** On June 14, 2010, the Mayor and City Council approved a Modification of the Pre-Development Agreement between the City and North Route 38 LLC. The revised agreement obligates the City to facilitate the financing of up to \$3,310,000 in offsite infrastructure improvements in the Route 38 corridor, providing Wal-Mart has begun construction of a foundation for its retail building by November 30, 2010. A variety of options are available to fund the offsite infrastructure improvements, including the establishment of a Tax Incremental Financing (TIF) District. City Manager, Ken Alberts and Finance Manager, Chris Frye will provide the council with an overview of several funding alternatives and respond to any questions the Mayor and City Council may have. Ken Alberts began the discussion with a Power Point presentation. Covered were:

**Funding Options Considered Individually or in Combination:**

- General Fund
- Railroad Fund
- RMU Funds
- Sales Tax Fund
- Solid Waste Fund
- Stormwater Management Fund
- Tax Increment Financing
- Utility Tax Fund

**Staff Recommendation:**

- Combination of Funding Options
- Issue Recovery Zone Bonds - \$2,940,000
- Borrow Balance From the Solid Waste Fund
- Establish a Tax Increment Financing District
- Use TIF Proceeds to Fund RZB and City Loan

Chris Frye was present to answer questions from the Council.

***EXECUTIVE SESSION:*** None

***ADJOURNMENT:*** At 8:50 pm, Councilman Berg moved and seconded by Councilman D. McDermott, **“I move the Council adjourn.”** Motion passed by voice vote without dissent.

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Chet Olson  
Mayor, City of Rochelle

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Bruce McKinney, CMC  
City Clerk, City of Rochelle