

**AGENDA FOR ROCHELLE CITY COUNCIL
REGULAR MEETING
MONDAY, January 12, 2009, 7:00 P.M.**

- I. CALL TO ORDER:**
Pledge to the Flag
Prayer
- II. ROLL CALL:**
- III. PROCLAMATIONS, COMMENDATIONS, ETC**
• National Mentoring Month
- IV. REPORTS AND COMMUNICATIONS:**
• Mayor - Digital Television Transition
• Council Members
- V. BUSINESS ITEMS:**
1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:
a) Approve Minutes of City Council Meeting – December 8, 2008
b) Accept Planning & Zoning Commission Minutes – November 3, 2008
c) Accept Planning & Zoning Commission Minutes – December 2, 2008
d) Accept and Place on File Semi-Annual Fire Department Report
e) Approve Bills/Payrolls
2) Resolution Granting Tax Abatement – Project Alfa
3) Resolution of Support – Automobile Dealership Franchises in Smaller Markets
4) Phase I Land Acquisition – Airport
5) Extension of Preliminary Plat – Kings Crossing
- VI. PUBLIC COMMENTARY:**
- VII. DISCUSSION ITEMS:**
1) Chamber of Commerce/Retail Alliance Consolidation
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**