

**AGENDA FOR ROCHELLE CITY COUNCIL
REGULAR MEETING
MONDAY, April 27, 2009, 7:00 P.M.**

- I. CALL TO ORDER:**
Pledge to the Flag
Prayer
- II. ROLL CALL:**
- III. PROCLAMATIONS, COMMENDATIONS, ETC**
- Global Love Day May 1, 2009
 - Municipal Clerks Week May 3, 2009 – May 9, 2009
- IV. REPORTS AND COMMUNICATIONS:**
- Mayor - Appointment to Police and Fire Pension Boards
 - Council Members
 - Employee Introduction – Duane Boehm
- V. BUSINESS ITEMS:**
- 1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:
 - a) Approve Minutes of City Council Meeting – April 13, 2009
 - b) Approve Bills/Payrolls
 - c) Approve Lincoln Highway Heritage Festival Requests – August 18-23, 2009
 - 2) Public Hearing Annexation Agreement Amendment - North Route 38
 - 3) Public Hearing Annexation Agreement Amendment - Kings Crossing
 - 4) Resolution Supporting the 2010 Census
 - 5) Resolution Urging Passage of a Comprehensive Capital Infrastructure Program
 - 6) Resolution Modifying RMU Utility Service Price Schedule – Guaranteed Load Drop
 - 7) Tax Abatement – Project Levee
 - 8) Employment Agreement - City Manager
 - 9) Drainage Easements – Sara Lee
 - 10) Labor Agreement
- VI. PUBLIC COMMENTARY:**
- VII. DISCUSSION ITEMS:**
- 1) MVPA Transcontinental Motor Convoy
 - 2) Airport Improvements
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**