

**AGENDA FOR ROCHELLE CITY COUNCIL
REGULAR MEETING
MONDAY, April 28, 2008, 7:00 P.M.**

- I. CALL TO ORDER:**
Pledge to the Flag
Prayer
- II. ROLL CALL:**
- III. APPROVE/ACCEPT MINUTES:**
- Minutes of City Council Meeting – April 14, 2008
 - Minutes of Plan Commission Meeting – March 17, 2008
 - Minutes of Special Plan Commission Meeting – April 7, 2008
- IV. APPROVE BILLS/PAYROLLS:**
- V. REPORTS AND COMMUNICATIONS:**
- Mayor - Proclamation Municipal Clerks Week
Proclamation Building Safety Week
Proclamation National Drinking Water Week
 - Council Members
 - Employee Introduction – Meagan Challand
 - Council Chambers Audio/Video
- VI. PUBLIC COMMENTARY:**
- VII. BUSINESS ITEMS:**
- 1) Fiscal Year 2008-09 Budget – Hearing and Adoption
 - 2) Resolution Establishing Maximum Salary Rates Fiscal Year 2007-08
 - 3) Resolution – Rochelle City Council Meetings
 - 4) Resolutions and Agreements - Authorized Financial Institution Signatures
 - 5) Appointment - Treasurer
 - 6) Resolution Authorizing Lincoln Heritage Festival Parade
 - 7) Resolution Authorizing Sale of Real Estate (4 Acres – Rochelle Business and Technology Park Phase 2)
 - 8) Engineering Services Agreement with Fehr-Graham - Dement Road
 - 9) Ordinance - Restatement of the Host Agreement City of Rochelle Landfill
 - 10) Ordinance Approving Final Plat Resubdivision – Lot 75 Whispering Waters
 - 11) Agreement, License Agreement and Lease – Rochelle Tourism and Visitor’s Association
 - 12) Intergovernmental Agreement – Ogle Lee Fire Protection District
 - 13) Inducement Resolution – Southern Gateway TIF Redevelopment Project
 - 14) City Manager Report
- VIII. DISCUSSION ITEMS:**
- 1) Consolidation of Boards and Commissions
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**