

**AGENDA FOR ROCHELLE CITY COUNCIL
REGULAR MEETING
MONDAY, May 14, 2007, 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 23, 2007
 - Minutes of Special City Council Meeting – April 11, 2007
 - Minutes of Special City Council Meeting – May 1, 2007
- IV. APPROVE BILLS/PAYROLLS:**
- Bills and Payroll
- V. REPORTS AND COMMUNICATIONS:**
- Mayor - Proclamation Police Week
 - Council Members
 - Employee Introduction – Jamey Sullivan
- VI. PUBLIC COMMENTARY:**
- VII. BUSINESS ITEMS:**
- 1) Ordinance Amending Section 6-46 of the Municipal Code (Delete One Package Liquor License)
 - 2) Resolution Appointing an Authorized Agent for the Illinois Municipal Retirement System
 - 3) Appointments-Clerk and Treasurer
 - 4) Pension Board Appointments
 - 5) General Election Results
 - 6) Ordinance Authorizing Preliminary Plat Rose Rochelle Subdivision
 - 7) Ordinance Consenting to Acquisition of Additional Entitlement Share by other NIMPA Prairie State Project Participants
 - 8) Resolution Granting Real Estate Tax Abatement to Project Special K
 - 9) Ordinance Authorizing Fence Variance – 320 North 11th Street
 - 10) Ordinance Authorizing the Purchase of 1000 N 7th Street
 - 11) Resolution Amending Resolution #R07-10 – Landfill Siting Approval
 - 12) City Manager Report
- VIII. DISCUSSION ITEMS:**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**