

**AGENDA FOR ROCHELLE CITY COUNCIL
REGULAR MEETING
MONDAY, June 23, 2008, 7:00 P.M.**

- I. CALL TO ORDER:**
Pledge to the Flag
Prayer
- II. ROLL CALL:**
- III. PROCLAMATIONS, COMMENDATIONS, ETC**
- IV. REPORTS AND COMMUNICATIONS:**
- Mayor - Appointments to Boards
 - Council Members
- V. BUSINESS ITEMS:**
- 1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:
 - a) Approve Minutes of City Council Meeting – June 9, 2008
 - b) Approve Bills/Payrolls
 - 2) Bids – Sidewalk Maintenance Program
 - 3) Resolution for Maintenance of Street and Highway – Sealcoat Bids
 - 4) Ordinance Authorizing Financing – RMU Technology Center
 - 5) Agreement with TENG for Construction Administration Services
 - 6) Master Power Sale and Purchase Agreement – NIMPA
 - 7) Nicor Easement – Cemetery Property on 8th Avenue
 - 8) Extension of Preliminary Plat – Lighthouse Pointe
 - 9) Special Use Request – Cell Tower 300 15th Street
 - 10) Standard Reimbursement Agreement with BP Pipeline – Jack Dame Road
- VI. PUBLIC COMMENTARY:**
- VII. DISCUSSION ITEMS:**
- 1) Funding of Rochelle Flood Basin Study
 - 2) Closure of 1st Avenue (South 12th Street to Jack Dame Road)
 - 3) Parkway Tree Planting Program
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**