

**AGENDA FOR ROCHELLE CITY COUNCIL
REGULAR MEETING
MONDAY, August 24, 2009 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 - Appointment to Boards and Commissions
 - Council Members

- V. BUSINESS ITEMS:**
 - 1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:
 - a) Approve Minutes of City Council Meeting – August 10, 2009
 - b) Approve Bills/Payrolls
 - 2) Engineering Agreement – Lincoln Highway Water and Sanitary Improvements
 - 3) Engineering Agreement – First Avenue Lift Station Upgrade
 - 4) Engineering Agreement – Waterway Channel Improvements South of Intermodal Dr.

- VI. PUBLIC COMMENTARY:**

- VII. DISCUSSION ITEMS:**
 - 1) Quarterly Financial
 - 2) Comprehensive Plan

- VIII. EXECUTIVE SESSION**

- IX. ADJOURNMENT**