#### AGENDA FOR ROCHELLE CITY COUNCIL REGULAR MEETING MONDAY, December 8, 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
- Council Members

#### V. BUSINESS ITEMS:

- 1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:
  - a) Approve Minutes of City Council Meeting November 24, 2008
  - b) Accept Stormwater Advisory Commission Minutes November 14, 2007
  - c) Approve Bills/Payrolls
  - d) Ordinance Amending Section 6-13 of the Municipal Code Liquor Commissioner
- 2) Ordinance 2008 Tax Levy
- 3) Ordinance and Resolution Business Registration
- 4) Engineering Agreement between the City and Willett Hofmann Sanitary Sewer Main
- 5) Engineering Agreement between the City and Fehr-Graham Water Main
- 6) Ordinance Final Plat Prologis Park Unit Two
- 7) Ordinance Recapture Agreement and Escrow Agreement (Extension of Ranger Drive)
- 8) City Manager Report

# VI. PUBLIC COMMENTARY:

### VII. DISCUSSION ITEMS:

- 1) Midyear Financial Presentation
- VIII. EXECUTIVE SESSION

# IX. ADJOURNMENT