

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
July 9, 2012**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, July 9, 2012 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

PLEDGE TO THE FLAG & PRAYER: The Prayer was said by City Clerk McKinney.

ROLL CALL: Present on Roll Call were Councilmembers Hayes, Berg, McDermott, Hollonbeck, Eckhardt, Rice, and Mayor Olson. Absent: None. Also present were Sue Messer, Assistant to the City Manager and City Clerk McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC.: None

REPORTS AND COMMUNICATIONS:

- Mayor:
 - Gave thanks to the Fire Department for the 4th of July fireworks and the other City staff involved.
 - Also thanked the VFW for organizing the parade.
- Council Members:
 - Administrative Committee has a meeting on Thursday at 8:30 a.m. covering: sidewalks; fingerprinting for peddlers; UDO.

PUBLIC COMMENTARY:

- **Diane McNeilly - Trucks:** Shared information and her personal viewpoint; mentioned the Comprehensive Plan as she is a member of the Planning & Zoning Commission and thinks there needs to be something done that is lasting; she personally believes the trucks should pay for the roads they ruin; gave the council handouts regarding things she learned while in Scotland recently; would like to see this item go to a committee.

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – June 25, 2012;
- b) Accept and Place on File Planning and Zoning Commission Minutes–12/5/11, 3/5/12, 4/2/12, 5/7/12;
- c) Accept and Place on File Railroad Advisory Board Minutes – 03/22/12;
- d) Approve Bills – 06/15/12-06/21/12: **\$1,304,705.98;**
- e) Approve Payroll – 06/11/12-06/24/12: **\$200,263.36;**
- f) Approve Request from Rochelle Dairy Queen – Cruise Night July 21, 2012.

It was requested by Councilman Berg that Item (b) be removed from the consent agenda. Moved by Councilwoman Hollonbeck and seconded by Councilman Eckhardt, **“I move Consent Agenda Items (a, c, d, e, and f) be approved by Omnibus Vote as recommended.”** Roll call vote was taken. Ayes: Councilmembers Berg, Eckhardt, Hayes, Hollonbeck, McDermott, Rice, and Mayor Olson. Nays: None. Motion passed 7-0.

Item (b) - Planning & Zoning Commission Minutes: There were four different meetings on the agenda and the Planning & Zoning minutes are important and needs to be more immediate. This was explained that there was a changeover in staff during that time and has been corrected. Moved by Councilman Berg and seconded by Councilman Eckhardt, **"I move we accept Item (b) as recommended."** Motion passed by voice vote without dissent.


- 2) **Purchase of Equipment Package for 2012 Tandem Cab and Chassis:** The 2012-13 General Fund Capital Budget includes \$128,000 for the purchase of a tandem axel truck equipped with a dump body, front plow, wing plow and spreader. On May 14, 2012 the Mayor and Council approved the purchase of a 2012 International tandem cab and chassis in the amount of \$74,888 with the equipment package to be bid at a later date. Subsequent to the required public notice, bids from two equipment suppliers were opened by the City Clerk on June 21, 2012. Superintendent Don Elliott reviewed the bids and recommended the acceptance of the Bonnell Industries Inc. bid of \$55,707, since the Monroe Truck Equipment bid did not meet specifications in three major component areas. Once in service this truck will replace an existing 1983, single axel dump truck in the Street Department. Don Elliott was present to answer questions. The old truck will be auctioned off in the future. Moved by Councilwoman Hollonbeck and seconded by Councilman Eckhardt, **"I move the Council accept Bid C12-08 for the Purchase of Equipment Package for 2012 Tandem Cab and Chassis from Bonnell Industries, Inc. in the amount of \$55,707 and reject all other bids."** Roll call vote was taken. Ayes: Councilmembers Berg, Eckhardt, Hayes, Hollonbeck, McDermott, Rice, and Mayor Olson. Nays: None. Motion passed 7-0.

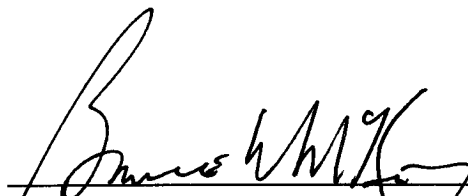
DISCUSSION ITEMS: None.

EXECUTIVE SESSION: At 7:20 p.m., moved by Councilman Berg and seconded by Councilman Eckhardt, **"I move the Council recess into executive session to discuss: Personnel and Executive Session Minutes."** Motion passed by voice vote without dissent.

At 8:15 p.m., moved by Councilman McDermott and seconded by Councilman Berg, **"I move the Council return to Open Session."** Motion passed by voice vote without dissent.

ADJOURNMENT: At 8:15 p.m., moved by Councilwoman Hollonbeck and seconded by Councilman McDermott, **"I move the Council adjourn."** Motion passed by voice vote without dissent.


Chet Olson, Mayor


Bruce McKinney, CMC,
City Clerk, City of Rochelle