

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
September 9, 2013**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, September 9, 2013 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 McDermott, Rice, Eckhart, Hayes, Hollenbeck, and Mayor Olson. Absent: Councilman Berg. Quorum was present. Also present were City Manager Plyman and City Clerk McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC.: Constitution Week – September 17-23: Read by City Clerk and presented to Sarah Flanagan of the Flagg-Rochelle Library and a member of the DAR.

REPORTS AND COMMUNICATIONS:

- Mayor: Mayor Olson thanked everyone for their hard work on the 30 Men Who Cook and the MS Fundraiser.
- Council Members:

PUBLIC COMMENTARY: None

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – August 26, 2013
- b) Accept and Place on File Minutes of Airport Advisory Board Meeting – June 17, 2013
- c) Accept and Place on File Minutes of Airport Advisory Board Meeting – July 17, 2013
- d) Approve Bills – 08/16/13-08/22/13=**\$1,058,570.83** ; 08/23/13-08/29/13=**\$256,867.49**
- e) Approve Payroll – 08/05/13-08/18/13=**\$207,024.96**
- f) Authorize Rochelle Township High School Homecoming Parade – October 3, 2013

Moved by Councilwoman Hollonbeck and seconded by Councilman McDermott, **“I move Consent Agenda Items (a) through (f) be approved by Omnibus Vote as recommended.”** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, McDermott, Rice, Eckhardt, Hayes, and Mayor Olson. Nays: None. Motion passed 6-0.

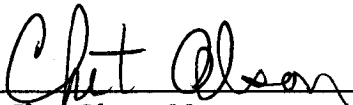
- 2) Illinois Telecommunicator Emergency Response Task Force Intergovernmental Agreement:** The Illinois Telecommunicator Emergency Response Task Force (IL-TERT) is a mutual aid program which was formed in 2006 to provide for the rapid response of highly qualified teams of telecommunicators to emergency situations in or out of Illinois. In order to participate in the program, either to render or receive the highest level of assistance, an intergovernmental agreement must be approved by the City. The IL-TERT Intergovernmental Agreement specifies the responsibility of the parties, operational procedures, and compensation associated for providing assistance. Several of the City’s telecommunicators already have the years of service, certifications and training recommended for participation. Participants are not

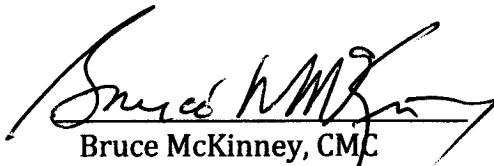
mandated to respond to deployments and the City reserves the right to refuse to render assistance when necessary. Moved by Councilman Eckhardt and seconded by Councilman Rice, **"I move Resolution R13-17, A Resolution Authorizing the Execution of the Illinois Telecommunicator Emergency Response Task Force Intergovernmental Agreement, be adopted."** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, McDermott, Rice, Eckhardt, Hayes, and Mayor Olson. Nays: None. Motion passed 6-0.

DISCUSSION ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: At 7:09 p.m., moved by Councilman McDermott and seconded by Councilwoman Hollonbeck, **"I move the Council adjourn."** Motion passed by voice vote without dissent.


Chet Olson, Mayor


Bruce McKinney, CMC
City Clerk, City of Rochelle