

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
April 13, 2015**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, April 13, 2015 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 Bruce McKinney.

ROLL CALL: Present on Roll Call were Councilmembers Berg, Hayes, Eckhart, McDermott, Rice, Hollonbeck and Mayor Olson. Absent: None. Quorum of seven present. Also present were City Manager David Plyman and City Clerk Bruce McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC.:

- **Week of the Young Child – April 13-17, 2015:** Read by City Clerk McKinney.
- **National Telecommunicators Week – April 12-18, 2015:** Read by City Clerk McKinney.
- **Motorcycle Awareness Month – May 2015**

REPORTS AND COMMUNICATIONS:

- Mayor:
 - thanked all people who helped with the cleanup after the tornado.
- Council Members:
- Financial Statement – February 2015: In Council Packets

PUBLIC COMMENTARY:

- Dr. McNeilly spoke about the needs of a YMCA.

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – March 23, 2015;
 - b) Accept and Place on File Minutes of Airport Advisory Board – January 26, 2015;
 - c) Accept and Place on File Minutes of Planning and Zoning Commission – March 2, 2015
 - d) Approve Bills – 031315-031915, 032015-032615, 032715-040215.
 - e) Approve Payroll – 031615-032915=
 - f) Approve Lincoln Highway Heritage Festival Request – August 14-16, 2015;
 - g) Approve Resolution R15-05, Authorizing Lincoln Highway Heritage Festival Parade – August 16, 2015;
 - h) Authorize Rochelle elementary schools fun run event -May 27, 2015
 - i) Authorize closure of 10th Ave. between Illinois 251 -8th St. - 2015 Outdoor Markets
- Moved by Councilwoman Hollonbeck and seconded by Councilman Eckhardt, **“I move Consent Agenda Items (a) through (i) be approved by Omnibus Vote as recommended.”** A roll call vote was taken. Ayes: Councilmembers Berg, Eckhardt, Hollonbeck, Hayes, Rice, McDermott, and Mayor Olson. Nays: None. Motion passed 7-0.

2) **Redevelopment Agreement-Rochelle Community Hospital:** Rochelle Community Hospital currently owns 4.58 acres of land located between North 2nd Street and North 3rd Street and between West 8th Avenue and West 10th Avenue. In the past year the Mayor and Council approved the rezoning of several properties near Rochelle Community Hospital (RCH) and the issuance of a special use permit to allow the hospital to expand its campus. The hospital has since demolished several residential dwellings to prepare for the expansion. The hospital plans to construct a new medical offices building adjacent and attached to the current Rochelle Community Hospital facility. In order to facilitate the construction, the City and hospital have agreed to the following provisions included in the Redevelopment Agreement:

- Unless otherwise stated in the agreement, the construction of public improvements for the development shall be the responsibility of the hospital.
- The hospital shall prepare a final plat and engineering plans for the property and shall obtain the City's approval before commencing construction.
- Prior to approval of the final plat, the hospital shall deposit adequate security with the City.
- The hospital shall construct curb and gutter across all currently existing drive-way cuts that will no longer be in use after the construction.
- The hospital shall pay the cost of constructing the necessary sewer improvements and the City shall construct the sewer improvements at an estimated cost of \$228,000.
- The City shall, at the hospital's cost, construct electric and fiber optic service to serve the hospital property at an estimated cost of \$14,922.
- Stormwater facilities will be constructed on the hospital property in accordance with the Rochelle Municipal Code.

The hospital shall pay for, and the City shall install, up to eight street lights not located on the hospital property at an estimated cost of \$23,600. Motion made by Councilman McDermott and seconded by Councilman Hayes, **"I move Ordinance 15-4440, an Ordinance approving redevelopment agreement for Rochelle Community Hospital, be approved.** A roll call vote was taken. Ayes: Councilmembers Berg, Eckhardt, Hollonbeck, Hayes, Rice, McDermott, and Mayor Olson. Nays: None. Motion passed 7-0.

3) **Purchase of Circuit Breaker, Disconnect Switches and Instrument Transformers – Caron Road Substation Expansion:** Due to the industrial growth over the past several years, the Caron Road Substation is currently down to one available feeder/circuit. As a result, the Mayor and Council approved an Engineering Services Agreement last year with Sargent & Lundy for the expansion of the substation. In the past couple of months the council has approved the purchase of a transformer and switchgear for the expansion. Bids for the circuit breaker, disconnect switches and instrument transformers were originally opened on February 17th. The bids were subsequently rejected by the Mayor and Council on March 9th due to a United States Postal Service holiday which disrupted the delivery of bid packets. New bids was issued for these materials and, subsequent to the required public notice, the City Clerk opened bids on March 10th for the design, manufacture and delivery of the following three, separately bid, equipment items: three capacitor voltage transformers, six "V" type disconnect switches and one SF6 puffer circuit breaker.

Contractors submitted 5 bids for the disconnect switches, and two for the other pieces of equipment. Our consultant, Sargent & Lundy, has reviewed the bids and recommends acceptance of the following bids:

- Award the contract for the 138kV Capacitor Voltage Transformers to Trench in the amount of \$28,125.
- Award the contract for the Manual Disconnect Switches to Wesco in the amount of \$56,386.
- Award the contract for the 138kV SF6 Dead Tank Circuit Breaker to Alstom in the amount of \$59,950.

Motion made by Councilman Eckhardt and seconded by Councilman McDermott, **"I move the Council accept bid C15-08 from Trench, in the amount of \$28,125, for the 138 kV capacitor voltage transformers for the expansion of the Caron Road substation, and reject all other bids."** A roll call vote was taken. Ayes:

Councilmembers Berg, Eckhardt, Hollonbeck, Hayes, Rice, McDermott, and Mayor Olson. Nays: None.

Motion passed 7-0. Motion made by Councilman Eckhardt and seconded by Councilman McDermott, **"I move the Council accept bid C15-09 from Wesco, in the amount of \$56,386, for the 138 KV disconnect switch for the expansion of the Caron Road substation, and reject all other bids."** A roll call vote was taken. Ayes:

Councilmembers Berg, Eckhardt, Hollonbeck, Hayes, Rice, McDermott, and Mayor Olson. Nays: None.

Motion passed 7-0. Motion made by Councilman Hayes seconded by Councilwoman Hollenbeck, **"I move the Council accept C15-10 from ALSPO in the amount of \$59,950, for the 138kV circuit breaker for the expansion of the Caron Road substation, and reject all other bids."** A roll call vote was taken. Ayes:

Councilmembers Berg, Eckhardt, Hollonbeck, Hayes, Rice, McDermott, and Mayor Olson. Nays: None.

Motion passed 7-0.

- 4) **Budget Amendment Fiscal Year 1014-15:** As noted in previous audits, the Insurance Fund, Illinois Municipal Retirement Fund (IMRF) and Social Security Fund have had negative fund balances for some time. Finance Director Chris Frye recommends transferring available funds from the Health Insurance Fund as follows:

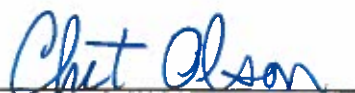
- Transfer \$831,000 from the Health Insurance Fund to the Insurance Fund
- Transfer \$68,000 from the Health Insurance Fund to the IMRF Fund
- Transfer \$21,000 from the Health Insurance Fund to the Social Security Fund

Assuming council approves the transfers as proposed, the Health Insurance Fund will have an approximate remaining balance of \$375,000. Motion made by Councilman Eckhardt and seconded by Councilwoman Hollenbeck, **"I move Budget Amendment 15-4441, amending the budget for fiscal year 2014-2015 to provide for transfers from the health insurance fund to the insurance fund (\$830,000), the IMRF fund (\$68,000) and the Social Security fund (\$21,000), be approved."** A roll call vote was taken. Ayes: Councilmembers Berg, Eckhardt, Hollonbeck, Hayes, Rice, McDermott, and Mayor Olson. Nays: None. Motion passed 7-0.

DISCUSSION ITEMS:

- 1) **Budget Fiscal Year 2015-16:** city manager updated the Council on the new budget to be voted on at next meeting.

ADJOURNMENT: At 8:02 p.m., moved by Councilman Rice and seconded by Councilman Eckhardt, **"I move the Council adjourn."** Motion passed by voice vote without dissent.



Chet Olson, Mayor
City of Rochelle



Bruce McKinney, CMC
City Clerk, City of Rochelle