

**ROCHELLE CITY COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
JANUARY 9, 2017**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, January 9, 2017 in the Council Chambers of City Hall; 420 N. 6<sup>th</sup> Street; Rochelle, IL 61068.

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

**ROLL CALL:** Present on Roll Call were Councilmembers Eckhart, Hayes, D. McDermott, T. McDermott, and Mayor Olson. Absent: Burke and Hollonbeck. A quorum of six was present. Also present were City Manager Plyman, City Attorney Wagner, and City Clerk McKinney.

**PROCLAMATIONS, COMMENDATIONS, ETC:** None

**REPORTS AND COMMUNICATIONS:**

Mayor: None.

Council: None.

**PUBLIC COMMENTARY**

**BUSINESS ITEMS:**

**1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:**

- a) Approve Minutes of City Council Meeting – December 27, 2016
- a) Accept and Place on File Minutes of Utility Advisory Board – September 21, 2016
- b) Approve Bills – 12/16/16-12/22/16, 12/23/16-12/29/16
- c) Approve Payroll – 12/05/16-12/18/16

Moved by Councilor Eckhart and seconded by Councilor D. McDermott, "**I move Consent Agenda Items (a) through (d) be approved by Omnibus Vote as recommended.**" Roll call vote was taken. Ayes: Eckhart, Hayes, D. McDermott, T. McDermott and Mayor Olson. Nays: None. Motion passed 5-0.

- 2) **Capital Improvement Plan 2017-2021.** As part of the budget process, Assistant to the City Manager Adriana Milan worked with department heads to compile a Capital Improvement Plan (CIP). The plan includes capital projects and equipment budgeted in the current fiscal year and four subsequent fiscal years. The CIP is an important management tool for forecasting projected capital needs and linking those needs to projected revenue. The CIP was originally presented to council at the May 23<sup>rd</sup> council meeting. Since then, the plan has been updated to coincide with the change in the City of Rochelle's fiscal year. Adriana Milan was present to answer questions. Council held over consideration to the next meeting.

3) DISCUSSION ITEM

EXECUTIVE SESSION

**ADJOURNMENT:** At 7:15 PM, moved by Counselor Eckhart and seconded by Counselor D. McDermott "move the Council adjourn." Motion passed by voice vote without dissent.



Chet Olson , Mayor



Bruce W. McKinney, CMC  
City Clerk, City of Rochelle