

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
MARCH 12, 2018**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, March 12, 2018 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

PLEDGE TO THE FLAG & PRAYER: The Prayer was said by Deputy Clerk Sue Messer.

ROLL CALL: Present on Roll Call was Councilmembers Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey, and Mayor Olson. A quorum of seven was present. Also present were City Manager Fiegenschuh and Deputy City Clerk Messer.

PROCLAMATIONS, COMMENDATIONS, ETC:

REPORTS AND COMMUNICATIONS:

- Mayor- Thanked the Irish Festival Committee
- Council Members

PUBLIC COMMENTARY.

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – 2/26/18
- b) Approve Exceptions – 02/21/18-03/05/18
- c) Approve Bills – 03/06/18
- d) Approve Payroll – 02/12/18-02/25/18
- e) Approve Cinco de Mayo Planning Committee Request – 5/5/18
- f) Authorize Rochelle Community Action Network Food Truck Fair – 04/28/18

Motion made by Councilor D. McDermott and seconded by Councilor Bearrows, **“I move consent agenda items (a) through (f) be approved by Omnibus vote as recommended.”** Roll call vote was taken. Ayes: Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey. Nays: None. Motion passed 7-0.

- 2) **Capital Improvement Plan 2018-2022.** The City’s Capital Improvement Plan (CIP) is a multi-year planning instrument for the evaluation and identification of the capital infrastructure projects in need of renovation, repair, and/or construction along with the equipment or vehicle replacement over the next five years. The CIP relates these projected capital needs to the financial sources that will support their realization and the timeframe in which the financing and work will take place. Capital improvement programming is the process by which these capital projects are identified, prioritized, and selected, and thus are incorporated into the long-range fiscal and strategic planning of the City. The Capital Improvement Plan document is different from the annual budget as it sets forth a five-year program. The first year’s program contains projects that are included in the approved 2018 City of Rochelle Budget. The remaining four years reflect staff’s recommended priorities for the future. Staff was asked for a list of capital projects and equipment or vehicle replacement in excess of \$50,000 for the 2018-2022 Capital Improvement Plan. Motion made by Councilor T. McDermott and seconded by Councilor Burke, **“I move Plan, 18-4822, Capital Improvement Plan 2018-2022, be approved.”** Roll call was taken. Ayes: Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey. Nays: None. Motion passed 7-0.
- 3) **Ordinance Authorizing Sale of Personal Property – Various Departments.** Periodically, it is necessary for staff to identify items in City facilities that are no longer needed and remove them from inventory/storage. In the past, these miscellaneous items have been sold at a local auction. With that in mind, staff compiled a list of auction items from the following departments: Police, Electric, Engineering, Community Development, Streets, Communications and City Hall. The list consists of over 160 items including 40 bicycles, 3 vehicles and several tools. The auction will take place on April 14, 2018 by Bearrows Real Estate & Auction Co. Motion made by D. McDermott and second Shaw-Dickey, **“I move Ordinance 18-4823, an Ordinance authorizing the Sale of Personal Property, be approved.”** Roll call was taken. Ayes: Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey. Present: Bearrows. Nays: None. Motion passed 6-0.

DISCUSSION ITEMS:

EXECUTIVE SESSION: at 7:13 PM, Councilor D. McDermott moved and seconded by Councilor Burke, **“I move the Council recess into executive session to discuss of minutes of meetings lawfully closed under this Act for purposes of approval by the body of the minutes of meetings lawfully closed under this Act for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated. Section (c) (21).”** Roll call vote was taken. Ayes: Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey. Nays: None. Motion passed 7-0.

At 7:19 PM Councilor D. McDermott moved and seconded by Councilor Shaw-Dickey, **“I move the Council return to open session.”** Motion passed by voice vote without dissent.

ADJOURNMENT: At 7:20 PM, moved by Councilor D. McDermott and seconded by Councilor Burke. **“I move the Council adjourn.”** Motion passed by voice vote without dissent.

Chet Olson, Mayor

Susan L. Messer
Deputy City Clerk of Rochelle