

**ROCHELLE CITY COUNCIL
SPECIAL COUNCIL MEETING MINUTES
August 20, 2018**

The Rochelle City Council met in Special Session at 6:00 p.m. on Monday, August 20, 2018 in the Rochelle Technology Center; 910 Technology Parkway; Rochelle, IL 61068.

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

PUBLIC COMMENTARY: None

DISCUSSION ITEM:

City Manager Fiegenschuh explained to council that he wants to know priorities for next year. The budget will be based on revenues. This workshop is an opportunity for discussion and questions.

- Revenues – Chris Cardott went over the general fund, electric, water/water reclamation and communication budget projections for 2019.
- Financial Management-
 - Pension Obligation Bonds- City Manager Fiegenschuh, Actuarial Todd Schroeder from Lauterbach & Amen and Stephan Roberts from Baird all gave presentations on pension obligation bonds.
 - Bond Issuance for Street and Storm Water Improvements – City Manager Fiegenschuh gave a presentation and provided an amortization schedule on the possible issuance of \$1.5M in bonds every 5 years for street and storm water improvements. Engineer Sam Tesreau discussed the need to make storm water improvements in the alley east of city hall in 2019 as well as other improvements that are needed throughout town.
- Capital Improvement Projects
 - Downtown Plaza & Pavilion-Jenny Thompson gave a presentation including a site plan, cost to construct, funding sources and ongoing costs for a plaza.
 - Mechanical Improvements in the Older Portion of City Hall-Sue Messer provided a brief history of city hall improvements. Jay Pitcher from Mechanical Incorporated provided information and options to consider for heating/cooling improvements in the older section of city hall.

ADJOURNMENT: At 8:08 PM, moved by Counselor Bearrows and seconded by Counselor Shaw-Dickey, **“I move the Council adjourn.”** Motion passed by voice vote without dissent.

Chet Olson, Mayor

Sue Messer
City Clerk, City of Rochelle