

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
February 11, 2013**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, February 11, 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, Hollonbeck, Rice, Berg, Hayes and Mayor Olson. Absent: Councilman Eckhart. Quorum was present. Also present were City Manager Plyman and City Clerk McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC.: None

REPORTS AND COMMUNICATIONS:

- Mayor:
 - Thanked all departments for their handling of clean-up after the last snow storm.
- Council Members:
 - None.

PUBLIC COMMENTARY: None

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – January 28, 2013
- b) Approve Bills – 011813-012413=**\$411,583.64**; 012513-013113=**\$186,714.44**
- c) Approve Payroll – 010713-012013=**\$198,410.33**
- d) Accept and Place on File Annual Police Department Report
- e) Accept and Place on File Annual Community Development Department Report
- f) Approve a Resolution Establishing the Official Zoning Map for 2012

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, Berg, Hayes, and Mayor Olson. Nays: None. Motion passed 6-0.

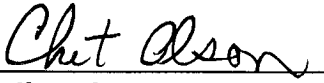
- 2) **Third Amendment to Annexation Agreement – DP Industrial and Illinois River Energy (Public Hearing and Action):** Nearly 10 years ago the Mayor and Council approved an Annexation Agreement with DP Industrial, LLC related to approximately 300 acres. The Council also approved an Annexation Agreement with Illinois River Energy (IRE) at that time related to approximately 90 acres. In addition, the IRE Agreement contained a Rider governing the rights and obligations in the event of a real estate exchange between the two parties. All of this property is located south of Interstate 88 and east of Caron Road. ProLogis Land, LLC is now the owner of property which contains portions bound by both the DP Annexation Agreement and the Rider to the IRE Annexation Agreement. To facilitate the development of ProLogis Park – Unit Four, City staff and ProLogis representatives have negotiated the following: the City will accept "Caron Court" as a public street providing ProLogis posts a bond in the amount of \$20,000; the City will accept the existing street lights along Caron Court upon approval by RMU; ProLogis will obtain an easement along the west side of Caron Court for a sidewalk or grant the City an easement along the east side and construct a sidewalk within 12 months of the recording of the final plat; ProLogis will provide an easement for a shared use path along the north side of Steward Road and along the south property line of Lot 2 and contribute fifty percent of the estimated costs for construction within five years from the date of this amendment; the City will construct the shared use path within eighteen months following receipt of the ProLogis contribution; ProLogis will pay the City the total estimated costs for materials for no more than ten street lights to be installed along Steward Road within five years from the date of this amendment; the City will install the streetlights within eighteen months following receipt of the ProLogis contribution; and ProLogis will obtain an easement along the west side of Caron Court for offsite drainage or grant the City an easement along the east side of Caron Court and construct stormwater facilities comparable to those existing on the west side. Councilman Rice moved and seconded by Councilman McDermott, **"I move the Council recess into a Public Hearing for the Third Amendment to Annexation Agreement for ProLogis Park."** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, McDermott, Rice, Berg, Hayes, and Mayor Olson. Nays: None. Motion passed 6-0. No one came forward. City Manager Plyman asked to continue the Public Hearing till next meeting. Councilman Berg moved and seconded by Councilman Hayes, **"I move the Council continue the Public Hearing till next regular meeting on February 25, 2013 at 7:00 p.m. and return to open session."** Motion passed by voice vote without dissent.
- 3) **Agreement between the City of Rochelle and Hanson Professional Services for Engineering Services Related to the Construction of a Partial Parallel Taxiway at Rochelle Municipal Airport:** On January 23, 2013 Governor Quinn and the Illinois Department of Transportation (IDOT) announced a \$9 million Airport Improvement Program to improve 19 airports across the state. Of this amount, Rochelle Municipal Airport will be the recipient of \$630,000 towards the construction of a Partial Parallel Taxiway of approximately 1,200 feet. This is a 90/10 program where the state funds 90% of the project and the City of Rochelle funds the remaining 10%. A Parallel Taxiway has been included in the Airport Layout Plan for some time in order to improve safety and maximize efficiency at the airport. Hanson Professional Services has submitted an agreement to provide the preliminary assessment and schematic design, design phase services and planning and special services required for the Partial Parallel Taxiway Project at a "not to exceed" cost of \$64,030.35. These services are included in the overall project cost of \$700,000. Council approval of the Hanson agreement at this time will facilitate an IDOT bid letting in June with construction to follow during the 2013 construction season. In addition, the City's 10%, or \$70,000, will need to be included in the 2013-14 Capital Improvement Budget. If the State funds are not used within the 2013-14 fiscal year they will no longer be designated for the City of Rochelle. Airport Manager Mark Dehotel was present to answer questions. Councilman Berg moved and seconded by Councilman Rice, **"I move Agreement 13-4286, An Agreement between the City of Rochelle and Hanson Professional Services for Engineering Services Related to the Construction of a Partial Parallel Taxiway at Rochelle Municipal Airport, be approved."** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, McDermott, Rice, Berg, Hayes, and Mayor Olson. Nays: None. Motion passed 6-0.

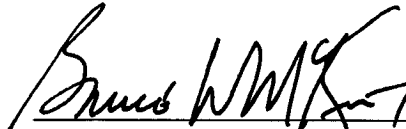
DISCUSSION ITEMS: None

- 4) **EXECUTIVE SESSION:** At 7:17 p.m., Councilman Berg moved and seconded by Councilwoman Hollonbeck, **"I move the Council recess into executive session to discuss: The appointment, Employment, compensation, discipline, performance and/or dismissal of specific employee(s) Section (c)(1); The Purchase or lease of real property for City's use; Section (c)(5); and Discussion of 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: Councilmembers Hollonbeck, McDermott, Rice, Berg, Hayes, and Mayor Olson. Nays: None. Motion passed 6-0.

At 7:36 p.m., Council Berg moved and seconded by Councilman McDermott, **"I move the Council return to Open Session."** Motion passed by voice vote without dissent.

ADJOURNMENT: At 7:36 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