

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
JULY 10, 2017**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, July 10, 2017 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

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

ROLL CALL: Present on Roll Call were Councilmembers Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey, and Mayor Olson. Absent: None. A quorum of seven was present. Also present were Acting City Manager Messer, City Attorney Wagner, and City Clerk McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC:

REPORTS AND COMMUNICATIONS:

Mayor: Motion made by Councilor D. McDermott and seconded by Councilor Bearrows, **"I move the Council approve the Mayor's appointment of Garrett Williams to the Planning and Zoning Commission for a term to expire 7/1/2021."** Motion passed by voice vote without dissent.

Council: None.

PUBLIC COMMENTARY. John Kaminski – Salt etc.

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – June 26, 2017
- b) Approve Bills – 7/3/17
- c) Approve Exceptions – 6/21/17-7/2/17
- d) Approve Payroll – 060517-061817
- e) Approve Request from Living Water Community Church - Family Fund Day July 29, 2017

Motion made by Councilor Bearrows and seconded by Councilor D. McDermott, **"I move Consent Agenda Items (a) through (e) be approved by Omnibus Vote as recommended."** Roll call vote was taken. Ayes: Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw Dickey and Mayor Olson. Nays: None. Motion passed 7-0.

- 2) **Radium Treatment Plant Well 11.** Well 11, located on Flagg Road is a main supply well that has been taken out of service due to radium exceedances. With this occurrence, the City of Rochelle entered into a compliance commitment agreement with the Illinois EPA which requires the City to construct a radium removal plant for that well. Proposals for the radium treatment plant were received and opened on June 23 at 11:00 am at the Rochelle City Council chambers. A total of 7 proposals were received and all proposals were submitted with the required bid security. The bids ranged from \$2,784,000 to \$3,254,704 putting the low bid \$56,515 lower than the engineering estimate. Once approved by the City, Illinois EPA will also approve the contract before construction may begin. Adam Lanning was present to answer questions. Motion made by Councilor D. McDermott and seconded by Councilor Burke, **"I move the Council approve contract C17-03, a contract between the City of Rochelle and the lowest bidder, Leander Construction, Inc., and reject all other bids for the well 11 radium removal project in the amount of \$2,784,000.00, contingent upon Illinois EPA approval, and reject all other bids."** Roll call vote was taken. Ayes: Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw Dickey and Mayor Olson. Nays: None. Motion passed 7-0.