

**ROCHELLE CITY COUNCIL
SPECIAL COUNCIL MEETING MINUTES
September 30, 2013**

The Rochelle City Council met in Special Session at 6:00 p.m. on Monday, September 30, 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 Rice, Berg, Eckhart, Hayes, Hollenbeck, and Mayor Olson. Absent: Councilman McDermott. Quorum was present. Also present were City Manager Plyman and City Clerk McKinney.

REPORTS AND COMMUNICATIONS:

- Mayor:
- Council Members:

PUBLIC COMMENTARY: None

BUSINESS ITEMS:

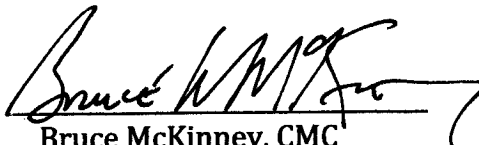
- 1) **Electric System Improvements – Nippon Sharyo Development Project:** Earlier this year, the City of Rochelle received a notice from the State of Illinois of a grant award of up to \$750,000 through the Community Development Assistance Program (CDAP). These funds will be used to construct a dedicated electric feeder line to serve Nippon Sharyo's Shop 3 which is currently under construction in ProLogis Park. The project includes the installation of approximately 1 circuit mile of 15kV underground conductor in conduit, 7 aboveground splice pedestals and 1 pad mounted switch. Subsequent to the required public notice, the City Clerk opened bids for the Electric System Improvements – Nippon Sharyo Development Project on September 26th. Staff and our consultant, BHMG Engineers, reviewed the bids and provided the Mayor and City Council with their recommendation. This project is on an expedited schedule in order to serve Nippon's need for power in January of 2014. Joe Orlikowski and Lincoln Duncan, BHMG were present to answer questions. Councilwoman Hollonbeck moved and seconded by Councilman Eckhardt, **"I move Bid C13-13 from J. F. Electric of Edwardsville, IL in the amount of \$205,746.74 for the Electric System Improvements to serve Nippon Sharyo Development Project (Shop 3) and reject all other bids."** Roll call vote was taken. Ayes: Berg, Eckhardt, Hayes, Hollonbeck, Rice and Mayor Olson. Nays: None. Motion passed 6-0.
- 2) **EXECUTIVE SESSION:** At 6:14 p.m. Councilman Berg moved and seconded by Councilman Rice, **"I move the Council recess into executive session to discuss: The Operation by a Municipality of a Municipal Utility when the discussion involves the results or conclusions of load forecast studies. Section (c) (23)"** Roll call vote was taken. Ayes: Berg, Eckhardt, Hayes, Hollonbeck, Rice and Mayor Olson. Nays: None. Motion passed 6-0.

At 7:37 p.m. Councilwoman Hollonbeck moved and seconded by Councilman Eckhardt, **"I move the Council return to Open Session."** Motion passed by voice vote without dissent.

ADJOURNMENT: At 7:37p.m., moved by Councilwoman Hollonbeck and seconded by Councilman Eckhardt, **"I move the Council adjourn."** Motion passed by voice vote without dissent.



Chet Olson, Mayor



Bruce McKinney, CMC
City Clerk, City of Rochelle