

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
February 10, 2014**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, February 10, 2014 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, Eckhart, Hayes, Hollenbeck, and Mayor Olson. Absent: Councilmembers Berg and McDermott. Quorum was present. Also present were City Manager Plyman and City Clerk McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC.: None

REPORTS AND COMMUNICATIONS:

- Mayor: Thanked the Street Department for keeping the streets clean. Informed the Council that Clerk McKinney was elected Vice President of Municipal Clerks of Illinois. Clerk McKinney reminded everyone that February 18 is the last day he can register people to vote for the Primary Election.
- Council Members: None
- Financial Statements – December 2013: In Council Packets

PUBLIC COMMENTARY: None

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meeting – January 13, 2013
- b) Accept and Place on File Minutes of Stormwater Advisory Commission – June 12, 2013
- c) Accept and Place on File Minutes of Stormwater Advisory Commission – November 13, 2013
- d) Accept and Place on File Minutes of Railroad Advisory Board – November 21, 2013
- e) Accept and Place on File Minutes of Planning and Zoning Commission – December 2, 2013
- f) Approve Bills – 010314-010914=\$301,510; 011014-011614=\$2,207,945; 011714-012314=\$720,672
- g) Approve Payroll – 122313-010514=\$254,420; 010614-011914=\$210,284
- h) Accept and Place on File Annual Police Department Report
- i) Accept and Place on File Annual Community Development Department Report
- j) Approve a Resolution Establishing the Official Zoning Map for 2013
- k) Authorize the City's Assistance with the Hospital Hustle 5K Fun Run/Walk – June 7, 2014
- l) Approve a Resolution Deleting One Restaurant/Recreation Liquor License – Rock 'N' Country
- m) Approve RTHS Education Foundation's Request to Hold *30 Men Who Cook* Event at Rochelle Airport – September 13, 2014

Moved by Councilwoman Hollenbeck and seconded by Councilman Eckhardt, **"I move Consent Agenda Items (a) through (m) be approved by Omnibus Vote as recommended."** Roll call vote was taken. Ayes: Councilmembers Hollenbeck, Rice, Eckhardt, Hayes, and Mayor Olson. Nays: None. Motion passed 5-0.

- 2) **Agreement between the City of Rochelle and Hanson Professional Services for Construction Services at the Rochelle Municipal Airport:** The Illinois Department of Transportation (IDOT) Airport Improvement Program for fiscal year 2014 includes funds to construct a partial parallel taxiway at the Rochelle Municipal Airport. Per the Airport Layout Plan, the taxiway will extend to the west of the existing ramp and reconnect to the runway. IDOT opened bids for the taxiway project on January 17th. The City expects to receive an award concurrence and agency agreement from IDOT in the near future for approval. The State of Illinois has reviewed and approved the associated Construction Phase Services Agreement with Hanson at a cost not to exceed \$64,050. The project will be funded at 90% State of Illinois, 10% City of Rochelle and all costs will be broken down as such. The City's portion of \$6,405 for these services will be paid out of the airport fund. Councilman Rice moved and seconded by Councilman Eckhardt, **"I move Agreement 14-4351, An Agreement between the City of Rochelle and Hanson Professional Services for Construction Services for the partial taxiway at the Rochelle Municipal Airport, be approved."** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, Rice, Eckhardt, Hayes, and Mayor Olson. Nays: None. Motion passed 5-0.

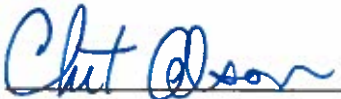
DISCUSSION ITEMS:

- 1) **Community Skating Rink:** Manager Plyman informed the Council that the Park District will put in an ice skating rink on property owned by the Elementary School near Central School.

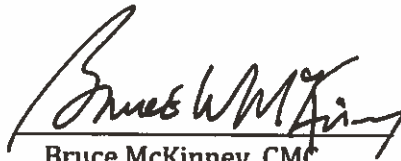
EXECUTIVE SESSION: At 7:14 p.m. motion made by Councilwoman Hollonbeck and seconded by Councilman Eckhardt, **"I move the Council recess into executive session to discuss: The (appointment, Employment, compensation, discipline, performance and/or dismissal) of specific employee(s). Section (c) (1)."** Roll call vote was taken. Ayes: Councilmembers Hollonbeck, Rice, Eckhardt, Hayes, and Mayor Olson. Nays: None. Motion passed 5-0.

At 7:26 p.m., Councilman Rice moved and seconded by Councilman Hayes, **"I move the Council return to Open Session."** Motion passed by voice vote without dissent.

ADJOURNMENT: At 7:26 p.m., moved by Councilman Eckhardt and seconded by Councilwoman Hollonbeck, **"I move the Council adjourn."** Motion passed by voice vote without dissent.



Chet Olson, Mayor
City of Rochelle



Bruce McKinney, CMC
City Clerk, City of Rochelle