

AGENDA CITY OF ROCHELLE CITY COUNCIL MEETING

Monday, August 12, 2024 at 6:30 PM

City of Rochelle Council Chambers—420 North 6th Street, Rochelle, IL 61068

I. CALL TO ORDER:

- 1. Pledge to the Flag
- 2. Prayer
- II. ROLL CALL:

III. PROCLAMATIONS, COMMENDATIONS, ETC:

- 1. Retirement Recognition John Kaltenbach
- 2. Water Reclamation Award Perfect Compliance 2023

IV. REPORTS AND COMMUNICATIONS:

- 1. Mayor's Report
- 2. Council Members

V. PUBLIC COMMENTARY:

VI. BUSINESS ITEMS:

- 1. CONSENT AGENDA ITEMS BY OMNIUS VOTE with Recommendations:
 - a) Approve Minutes of City Council Meeting July 22, 2024
 - b) Approve Payment Registers 7/22/24, 8/5/24
 - c) Approve Payroll 7/8/24-7/21/24
 - d) Approve Special Event Request Kiwanis Peanut Day
- 2. A Resolution Waiving Competitive Bidding and Authorizing Emergency Repairs to Peaker #2
- 3. A Resolution Accepting the Bid Proposal from JF Electric in the Amount of \$1,310,465.52 for Constructing Power Plant Feeder Exit Upgrades
- 4. An Ordinance Accepting the Bid Proposal from Tri-City Electric Company in the Amount of \$1,695,520 for the Westview Drive Underground Installation

VII. DISCUSSION ITEMS:

- 1. Pavement Condition Report
- VIII. EXECUTIVE SESSION:

IX. ADJOURNMENT:

Anyone interested in participating in Public Commentary remotely should contact Rose Hueramo at <u>rhueramo@rochelleil.us</u> or 815-562-6161 to make arrangements.

Council Members may participate in the City Council meeting Remotely as a result of the Governor suspending the requirement for in-person attendance at meetings.

The Council meeting will be broadcast live on YouTube.