

# AGENDA CITY OF ROCHELLE CITY COUNCIL MEETING

## Tuesday, November 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:
- IV. REPORTS AND COMMUNICATIONS:
  - 1. Mayor's Report
  - 2. Council Members
  - 3. Accept Resignation of Will McLaughlin Planning & Zoning Commission
  - 4. Promote Lance Charnock to Voting Position Planning & Zoning Commission

### V. PUBLIC COMMENTARY:

### VI. BUSINESS ITEMS:

- 1. CONSENT AGENDA ITEMS BY OMNIUS VOTE with Recommendations:
  - a) Approve Minutes of City Council Meeting 10/28/24
  - b) Approve Minutes of City Council Budget Workshop 11/4/24
  - c) Accept and Place on File Planning & Zoning Commission Meeting Minutes 5/6/2024
  - d) Establish November 25, 2024 as the Public Hearing Date for the 2025 Budget
  - e) Approve Check Registers 10/28/24, 11/4/24, 11/4/24-2
  - f) Approve Payroll 10/14/24-10/27/24
  - g) Accept & Place on File Classification and Compensation Study Report
  - h) Approve Special Event Request Turkey Trot
- 2. An Ordinance Levying Taxes for all Corporate Purposes of the City of Rochelle, Ogle and Lee County, Illinois, for the fiscal year beginning January 1, 2025 and ending December 31, 2025
- 3. An Ordinance Abating the Taxes Levied for 2024 to Pay the Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2023A of the City of Rochelle
- 4. An Ordinance Abating the Taxes Levied for 2024 to Pay the Principal of and Interest on \$4,795,000 General Obligation Bonds (Electric System Alternate Revenue Source), Series 2023 of the City of Rochelle
- 5. An Ordinance Abating the Taxes Levied for 2024 to Pay the Principal and Interest on \$2,955,000 Taxable General Obligation Refunding Bonds (TIF Alternate Revenue Source), Series 2013 of the City of Rochelle
- 6. An Ordinance Abating the Taxes Levied for 2024 to Pay the Principal of and Interest on \$8,895,000 General Obligation Bonds (Electric System Alternate Revenue Source), Series 2022 of the City of Rochelle
- 7. An Ordinance Abating the Taxes Levied for 2024 to Pay the Principal of and Interest on \$4,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2018 of the City of Rochelle

- 8. An Ordinance Abating the Taxes Levied for 2024 to Pay the Principal of and Interest on \$7,775,000 General Obligation Bonds (Electric System Alternate Revenue Source), Series 2021 of the City of Rochelle
- 9. An Ordinance Waiving Competitive Bidding Requirements and Authorizing the Purchase of Elster Meters from Wesco Distribution
- 10. A Resolution Accepting and Approving the Proposal from McDermaid Roofing & Insulating Company of Rockford, IL.
- 11. A Resolution Waiving Competitive Bidding Requirements And Authorizing The Purchase Of Residential Poles And Fixtures From Wesco Distribution
- 12. A Resolution Authorizing the Sale of Renewable Energy Credits to Sol Systems, LLC
- 13. A Motion to Approve Updates to the City of Rochelle Administrative Policy for Mitigating Energy Transaction Risks
- 14. An Ordinance Amending Section 6-46 of the Municipal Code of the City of Rochelle to Delete One Class R-3 Liquor License for A.S. Gian Corporation D/B/A The Blackstone Bar & Restaurant.
- 15. A Resolution Authorizing a Professional Engineering Service Agreement with Fehr Graham and Transystems for the FY 2024 Rochelle Crossing Elimination Initiative Study
- VII. DISCUSSION ITEMS:
- VIII. EXECUTIVE SESSION:
- IX. ADJOURNMENT:

Anyone interested in participating in Public Commentary remotely should contact Rose Huéramo at <a href="mailto:rhueramo@rochelleil.us">rhueramo@rochelleil.us</a> or 815-562-6161 to make arrangements.

The Council meeting will be broadcast live on Facebook and YouTube.