



**AGENDA**  
**CITY OF ROCHELLE**  
**CITY COUNCIL MEETING**

**Monday, September 25, 2023 at 6:30 PM**

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

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**I. CALL TO ORDER:**

1. Pledge to the Flag
2. Prayer

**II. ROLL CALL:**

**III. PROCLAMATIONS, COMMENDATIONS, ETC:**

1. Public Power Week October 1 - 7, 2023

**IV. REPORTS AND COMMUNICATIONS:**

1. Mayor's Report
2. Council Members
3. Swearing-In Ceremony - Firefighter Trey Lodico

**V. PUBLIC COMMENTARY:**

**VI. BUSINESS ITEMS:**

1. CONSENT AGENDA ITEMS BY OMNIUS VOTE with Recommendations:
  - a) Approve Minutes of City Council Meeting - 9/11/23
  - b) Approve Payroll - 8/21/2023
  - c) Approve Check Registers - 207847-207938, 207942-208015
  - d) Approve Special Event Request - Lions Candy Day
  - e) Approve Special Event - VFW Steak Cook Off
  - f) Accept and Place on File - August Financials
2. Public Hearing - CDBG Grant Closeout Grant # 20-242016
3. An Ordinance Amending Article IV Sewers and Sewage Disposal of Chapter 98 Utilities and A Resolution Establishing Sanitary Sewerage and Wastewater Rates Effective 9/11/2023
4. An Ordinance Waiving Competitive Bidding and Authorizing the City Manager to Enter into a Power Purchase Agreement for 2023-2025
5. A Resolution Accepting the Grant Writing Proposal from Baker And Tilly for The ERA Fixed Award Grant Project
6. An Ordinance Accepting and Approving the Proposal from Larson and Larson Builders, Inc for the 1030 Building Improvements Project
7. A Resolution Adopting an Electric Operations Loss Reserve Fund Policy
8. A Resolution Authorizing Bearrows Real Estate & Auction Co. to Auction Surplus Personal Property Owned by the City of Rochelle
9. An Ordinance Accepting and Approving the Proposal of Martin and Company Excavating for the 2023 Creston Road Improvements
10. A Resolution Authorizing a Fourth Amendment to the Annexation Agreement with Prologis

**VII. DISCUSSION ITEMS:**

1. 509 Lincoln Highway

**VIII. EXECUTIVE SESSION:**

**IX. ADJOURNMENT:**

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Anyone interested in participating in Public Commentary remotely should contact Rose Hueramo at [rhueramo@rochelleil.us](mailto:rhueramo@rochelleil.us) 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.