

AGENDA CITY OF ROCHELLE CITY COUNCIL MEETING

Monday, May 13, 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. Rochelle Area Community Foundation Presentation
- 2. Municipal Clerks Week 5/5/2024 5/11/2024
- 3. National Police Week 5/12/2024 5/18/2024
- 4. National Public Works Week 5/19/2024 5/25/2024
- 5. New Employee Introduction Khrysta Olson Human Resources
- 6. Lifesaving Awards
- 7. Dispatcher of the Year
- 8. DUI Enforcement Officer of the Year
- 9. Traffic Enforcement Officer of the Year

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 City Council Meeting Minutes 04/22/2024
 - b) Accept and Place on File Planning & Zoning Commission Meeting Minutes 04/01/2024
 - c) Approve Payroll 04/01/24-04/14/24, 04/15/24-04/28/24
 - d) Approve Payment Registers 4/17/24, 4/22/24, 4/29/24, 5/6/24
 - e) Approve Special Event Request VFW Block Party
- 2. An Ordinance Approving Variance for Lot Coverage at 903 4th Avenue, Parcel 24-24-313-011
- 3. A Resolution Authorizing a Loan Agreement with the Illinois Environmental Protection Agency for the Construction of an Iron Removal Plant at Well 8
- 4. An Ordinance Authorizing the Notice of Intent to Award Construction Contract for an Iron Removal Plant at Well 8 to Larson & Larson Builders, Inc.
- 5. An Ordinance Authorizing the City of Rochelle, Ogle County, Illinois to Borrow Funds from the Public Water Supply Loan Program
- 6. An Ordinance Accepting and Approving the Proposal of Larson & Larson Builders, Inc. Pursuant to the Request for Bids for the Construction of an Iron Filter Plant at Well 8
- 7. A Resolution Waiving Competitive Bidding Requirements and Authorizing the Purchase of Transformers not to Exceed \$525,000
- 8. An Ordinance Authorizing The City Manager To Execute A Pole Attachment Agreement With Syndeo Networks, Inc.

- 9. An Ordinance Authorizing the Execution of a Joint Funding Agreement for Federally Funded Construction between the City of Rochelle and Illinois Department of Transportation for the Creston/Caron Road Project (FAU5447) from Caron Road to I-39 and North to 7th Avenue with Section No. 20-00116-00-RS and a Resolution Authorizing up to \$425,000 for the Creston/Caron Road Reconstruction Project (C-92-047-21)
- 10. A Resolution Amending Resolution 24-14 Water Reclamation Rates
- 11. A Resolution Waiving Competitive Bidding Requirements for The Purchase of One Altec AT40-G Bucket Truck Through Enterprise Fleet Management
- VII. DISCUSSION ITEMS:
- VIII. EXECUTIVE SESSION:
- IX. ADJOURNMENT:

Anyone interested in participating in Public Commentary remotely should contact Rose Hueramo at 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.