

AGENDA CITY OF ROCHELLE CITY COUNCIL MEETING

Monday, March 25, 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. Swearing-In Ceremony Phil Frankenberry, Deputy Police Chief
- 4. Appointments to Boards & Commissions:
 - 1. Police & Fire Pension Boards Jillian Condon
 - 2. Planning & Zoning Commission Patrick Hickey Voting Member
 - 3. Planning & Zoning Commission Lance Charnock At Large Member
 - 4. Planning & Zoning Commission Russ Barber At Large Member
 - 5. Planning & Zoning Commission Chris Tenggren At Large Member
- 5. Lee Ogle Transportation System Greg Gates

V. PUBLIC COMMENTARY:

VI. BUSINESS ITEMS:

- 1. CONSENT AGENDA ITEMS BY OMNIUS VOTE with Recommendations:
 - a) Approve Minutes of City Council Meeting March 11, 2024
 - b) Approve Payroll 2/19/24-3/3/24
 - c) Approve Check Registers 210371-210483, 210484-210565
 - d) Accept & Place on File Annual Police Pension Treasurer's Report
 - e) Accept & Place on File Police Pension Board Meeting Minutes 12/5/23
 - f) Approve Special Event Request Cinco de Mayo Fiesta May 4, 2024
 - g) Accept & Place on File February 2024 Financials
- 2. A Motion to Accept the Proposal for a Classification and Compensation Study from MGT
- 3. A Resolution Authorizing a Memorandum of Agreement with the Illinois Department of Commerce and Economic Opportunity and the Illinois State Historic Preservation Officer
- 4. A Motion Authorizing a Fiscal Agency Agreement for IMBCA Restitution Payments
- 5. A Resolution Amending Annual Waste Collection Rates
- 6. A Resolution Authorizing an Interfund Loan in the Amount of \$655,000 for the Purchase of 13800 E. Gurler Road
- 7. A Resolution Authorizing the Purchase of a Portion of PIN 24-22-400-014 and a Perpetual Easement on PIN 24-22-200-003 for an Electrical Substation
- 8. A Resolution Authorizing a Change Order from Larson & Larson Builders for the RMU Building at 1030 S. 7th Street

- 9. A Resolution Waiving Competitive Bidding Requirements And Accepting The Proposal from Daupler Inc.
- 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.