

# AGENDA CITY OF ROCHELLE CITY COUNCIL MEETING

# Monday, November 28, 2022 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. New Employee Introduction Sue Steffens, Utility Operations Generalist
  - 4. Swearing In Sergeant Ryan Beery
  - 5. Swearing-In Sergeant Joseph Sester

#### V. PUBLIC COMMENTARY:

## VI. BUSINESS ITEMS:

- 1. CONSENT AGENDA ITEMS BY OMNIUS VOTE with Recommendations:
  - a) Approve Minutes of City Council Meeting 11/14/2022
  - b) Approve Payroll 10/31/22-11/13/22
  - c) Approve Check Registers #203770-203854, 203855, 203871-203960, 203961-204055
- 2. Budget Fiscal Year 2023 (Public Hearing and Adoption)
- 3. A Resolution Approving the 2023-2042 Capital Improvement Plan
- 4. An Ordinance Waiving Competitive Bidding and Authorizing the City Manager to Negotiate and Enter into an Agreement with Baecore Group for ERP and EAM Services
- 5. A Resolution Approving the 2023 Risk Insurance Renewal with the Illinois Municipal Insurance Cooperative (ICRMT) and Brokerage Services through Marsh McLennan Agency (MMA)
- 6. A Resolution Authorizing the City Manager to Terminate Pole Attachment Agreement

#### VII. DISCUSSION ITEMS:

- Utility Radios
- 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.