

# AGENDA CITY OF ROCHELLE CITY COUNCIL MEETING Monday, April 22, 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. Motorcycle Awareness Month May 2024
- 2. Lineman Appreciation Day April 18, 2024
- 3. Arbor Day April 26, 2024
- 4. Municipal Clerk's Week May 5 11, 2024
- 5. Life Saving Award Officer Jim Jakymiw
- 6. Traffic Enforcement Officer of the Year Officer Trevor Owen
- 7. DUI Enforcement Officer of the Year Sergeant Jim Gilliam
- 8. Dispatcher of the Year Alison Owen
- 9. Certificate of Achievement for Excellence in Financial Reporting Chris Cardott & Jessica Rogers

## 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 Minutes of City Council Meeting April 8, 2024
  - b) Approve Payroll 3/18/2024 3/31/2024
  - c) Approve Check Register 210754-210844, 210847-210936
  - d) Accept and Place on File March Financials
  - e) Approve Special Event Request Lincoln Highway Heritage Festival
- 2. Resolution Waiving Competitive Bidding Requirements and Authorizing the Purchase of Elster Gatekeepers from Wesco Distribution
- 3. Resolution Accepting the Proposal and Authorizing a Professional Engineering Services Agreement with BHMG Engineers, Inc., for the Downtown Underground Conversion Project
- 4. Ordinance Amending O21-5297 Waiving Competitive Bidding Requirement and Awarding Altec Industries, Inc., the Purchase Order for a Bucket Truck
- 5. Ordinance Approving a Variance for Lot Coverage at 851 N. 11th Street, Parcel 24-24-155-002
- 6. Ordinance Approving a Variance for Height at 851 N. 11th Street, Parcel 24-24-155-002
- 7. Resolution Waiving Competitive Bidding Requirements and Approving the Proposal of Municipal Well & Pump for Emergency Repairs to Well 10
- 8. Ordinance Accepting and Approving the Proposal of AA Construction Concrete, Inc., Pursuant to the Request for Bids for the 2024 Sidewalk Capital Improvement Project
- 9. Resolution Amending "Article B: Drug Free Workplace" of the Personnel Manual

#### VII. DISCUSSION ITEMS:

1. Rebuild Illinois Downtown & Main Street Capital Grant

#### VIII. EXECUTIVE SESSION:

#### IX. ADJOURNMENT:

Anyone interested in participating in Public Commentary remotely should contact Rose Hueramo at <u>*rhueramo@rochelleil.us*</u> 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.