



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

**Monday, September 09, 2024 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. Constitution Week - September 17 - 23, 2024
2. Gold Star Mothers and Family Day - September 29, 2024

**IV. REPORTS AND COMMUNICATIONS:**

1. Mayor's Report
2. Council Members
3. Fixed Route Feasibility Study (LOTS)
4. Rochelle Area Community Foundation Presentation

**V. PUBLIC COMMENTARY:**

**VI. BUSINESS ITEMS:**

1. CONSENT AGENDA ITEMS BY OMNIUS VOTE with Recommendations:
  - a) Approve Minutes of City Council Meeting Minutes - 8/12/2024
  - b) Approve Minutes of Special City Council Meeting Minutes - 8/21/2024
  - c) Approve Payment Registers - 8/12/24, 8/19/24, 8/26/24, 9/3/24
  - d) Approve Payroll - 7/22/24-8/4/24, 8/5/24-8/18/24
  - e) Approve Special Event Request - RTHS Homecoming Parade
  - f) Approve Special Event Request - Fiesta Hispana
  - g) Approve Special Event Request - Let's Get Lit Holiday Craft and Vendor Show
  - h) Approve Special Event Request - Scalehouse Anniversary Celebration
  - i) Accept and Place on File - July Financials
  - j) Accept and Place on File ICC Supplemental Order for CRRR Operations
2. A Resolution Waiving Competitive Bidding and Authorizing the Purchase of Water Treatment Chemicals
3. A Resolution Authorizing an Amendment to the Engineering Agreement with Fehr Graham for Well 8
4. A Resolution Authorizing a Change Order from Williams Brothers Construction Inc. for Phase II of the Improvements at the Water Treatment Plant
5. A Resolution Authorizing a Limited Fixed Base Operator Agreement with Triangle Aircraft Maintenance, LLC
6. A Resolution Authorizing a Settlement Agreement Amendment with the Rochelle Firefighters Association and Jody Willis
7. A Resolution Waiving Competitive Bidding Requirements and Authorizing Two-Years of Additional Professional Services from Cultivate Geospatial Solutions

8. A Resolution Authorizing an Agreement with DNA Communications to Provide Dark Fiber Services (Frontier Facility to Countryside Apartments)
9. A Resolution Authorizing an Agreement with DNA Communications to Provide Dark Fiber Services (Tech Center to Frontier Facility)

**VII. DISCUSSION ITEMS:**

**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.