



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

**Monday, February 12, 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. Golf Course Advisory Board Appointment - Lance Charnock
3. Council Members

**V. PUBLIC COMMENTARY:**

**VI. BUSINESS ITEMS:**

1. CONSENT AGENDA ITEMS BY OMNIUS VOTE with Recommendations:
  - a) Approve Minutes of City Council Meeting - 1/22/24
  - b) Approve Payment Registers - 209772-209838, 209854-209932, 209933-210015
  - c) Approve Payroll - 1/8/24-1/21/24
  - d) Approve Special Event Request - Girl Scout Cookie Booth
2. An Ordinance Authorizing the Notice of Intent to Award Contract to Williams Brothers Construction, Inc.
3. A Resolution Authorizing a Loan Agreement with the IEPA
4. An Ordinance Accepting and Approving the Proposal of Williams Brothers Construction, Inc. Pursuant to the Request for Bids for Phase II of Water Reclamation Plant Improvements
5. A Resolution Authorizing a Professional Services Agreement with Teska Associates, Inc.
6. A Resolution Approving the Proposal from Bruns Construction, Inc for the Demolition of 517 West 4th Avenue.
7. A Resolution Amending the Customer Self-Generation Net Metering Policy and Updating Rider 4 - Interconnection and Net Metering Program for Renewable Energy
8. A Resolution Authorizing and Approving a Farm Management Agreement
9. A Resolution Waiving Competitive Bidding Requirements And Accepting The Proposal from Daupler Inc.
10. A Resolution Authorizing The Retention of Utility Financial Solutions, LLC for a Cost-of-Service Study, Value of Time of Use Study, Green Energy Rate, and Line Extension Policy
11. An Amended Ordinance Accepting and Approving the Proposal of Central Electrical Manufacturing Company Pursuant to the Request for Proposal for the Purchase of a Switchgear

**VII. DISCUSSION ITEMS:**

**VIII. EXECUTIVE SESSION:**

**IX. ADJOURNMENT:**

---

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.**