

AGENDA CITY OF ROCHELLE CITY COUNCIL MEETING

Monday, November 27, 2023 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
- V. PUBLIC COMMENTARY:
- VI. BUSINESS ITEMS:
 - 1. CONSENT AGENDA ITEMS BY OMNIUS VOTE with Recommendations:
 - a) Approve Minutes of City Council Meeting 11/13/2023
 - b) Approve Check Registers 208707-208708, 208820-209049, 208710-208804
 - c) Approve Payroll 10/30/23-11/12/23
 - d) Approve 2024 Meeting Dates
 - e) Approve 2024 Holidays
 - f) Accept & Place on File October Financials
 - 2. Public Hearing Lee Ogle Enterprise Zone Boundary Expansion
 - 3. Budget Fiscal Year 2024 (Public Hearing and Adoption)
 - 4. A Resolution Approving the 2024-2043 Capital Improvement Plan
 - 5. An ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2023A of the City of Rochelle, Ogle and Lee Counties, Illinois, in an aggregate principal amount of not to exceed \$2,500,000 for the purpose of financing costs of certain capital projects within the City and paying for costs related thereto and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds
 - 6. A Fourth Amendment to the Intergovernmental Agreement with the Flagg Rochelle Park District Golf Course
 - 7. A Resolution Approving a Purchase and Sale Agreement for the Sale of 916 S. Main Street
 - 8. A Resolution Waiving Competitive Bidding and Authorizing the Purchase and Installation of a Replacement Standby Generator
 - 9. A Resolution Authorizing the City Manager to Execute an Intergovernmental Agreement for Mutual Aid with the Mutual Aid Box Alarm System
 - 10. A Resolution Approving the 2023-2024 Risk Insurance Renewal Package
- VII. DISCUSSION ITEMS:
- VIII. EXECUTIVE SESSION:
- IX. ADJOURNMENT:

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.