

AGENDA CITY OF ROCHELLE CITY COUNCIL MEETING

Monday, June 24, 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. Distinguished Budget Award - Chris Cardott & Mark Boehm

IV. REPORTS AND COMMUNICATIONS:

- 1. Mayor's Report
- 2. Accept the reappointment of Gregg Olson for Police and Fire with a term of July 1, 2027.
- 3. Council Members

V. PUBLIC COMMENTARY:

VI. BUSINESS ITEMS:

- 1. CONSENT AGENDA ITEMS BY OMNIUS VOTE with Recommendations:
 - a) Approve City Council Meeting Minutes 6/10/24
 - b) Approve Payment Registers 6/10/24, 6/17/24
 - c) Approve Payroll 5/27/24-6/9/24
 - d) Accept and Place on File May Financials
 - e) Approve Special Event Request Olivia Heitter Memorial Bags Tournament
- 2. A Resolution Authorizing an Access Road Lease Agreement with Brossman Farms
- 3. A Resolution Authorizing Release of Claims and Indemnification Agreements with Midwest Physical Therapy, INC., and Midwestern Clothing Company, LLC in Exchange for Building Improvements
- 4. A Resolution Waiving Competitive Bidding and Approving the Proposal of Queens Trucking and Construction Inc. for Water Main Installation at the Fire Training Facility
- 5. An Ordinance Accepting the Proposal of Larson and Larson Builders, Inc. Pursuant to the Request for Bids for the Police Department Locker Room Improvement Project

VII. DISCUSSION ITEMS:

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.