



AGENDA
CITY OF ROCHELLE
CITY COUNCIL MEETING

Monday, December 09, 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. New Employee Introductions - Sean Kessler and James Turcato, RMU Electric Linemen
2. New Employee Introduction - Kaleb Knight, RMU Generation Operation/Maintenance

IV. REPORTS AND COMMUNICATIONS:

1. Mayor's Report
2. Council Members

V. PUBLIC COMMENTARY:

VI. DISCUSSION ITEMS:

1. Jason Anderson - Council Thanks

VII. BUSINESS ITEMS:

1. CONSENT AGENDA ITEMS BY OMNIUS VOTE with Recommendations:
 - a) Approve City Council Meeting Minutes - 11/25/24
 - b) Approve Payment Registers - 11/25/24, 12/3/24
 - c) Approve Payroll - 11/11/24-11/24/24
 - d) Approve 2025 Meeting Dates
 - e) Approve 2025 Holidays
2. A Resolution Waiving Competitive Bidding Requirements and Approving a Proposal from Pentegra Systems to Upgrade the Tech Center AV System
3. A Resolution to Amend the Personnel Policies Manual
4. A Resolution Amending the City Credit Card Policy
5. An Ordinance Extending the Moratorium Limiting the Number of Class B Liquor Licenses and Issuance of any New Class B Liquor Licenses
6. A Resolution Waiving Competitive Bidding and Authorizing the Trade-In of a 2009 Freightliner and the Purchase of a 2020 Kenworth T880
7. A Resolution Authorizing a Change Order for the Power Plant Feeder Exit Design by BHMG Engineering
8. A Resolution Waiving Competitive Bidding Requirements And Authorizing The Purchase Of Hylite Poles And Fixtures From Wesco Distribution
9. A Resolution Accepting the Bid Proposal from Utility Dynamics in the Amount of \$435,800 for the Flagg Road and 20th Street Utility Improvements
10. A Resolution Authorizing the Sale of Surplus Property Pursuant to a Vehicle Sales Agreement Certificate with Enterprise Fleet Management, Inc.

VIII. EXECUTIVE SESSION:

IX. ADJOURNMENT:

Anyone interested in participating in Public Commentary remotely should contact Rose Huéramo at rhueramo@rochelleil.us or 815-562-6161 to make arrangements.
The Council meeting will be broadcast live on Facebook and YouTube.