

AGENDA CITY OF ROCHELLE CITY COUNCIL MEETING

Monday, April 25, 2022 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. Sound the Alarm

IV. REPORTS AND COMMUNICATIONS:

- 1. Mayor's Report
- 2. Council Members
- 3. RACF Planes, Trains and Automobiles

V. PUBLIC COMMENTARY:

VI. BUSINESS ITEMS:

- 1. CONSENT AGENDA ITEMS BY OMNIUS VOTE with Recommendations:
 - a) City Council Meeting Minutes 04/11/22
 - b) Check Register #200915-201011, #201012, #201013-201081
 - c) Accept and Place on File Balance Sheet March 2022
 - d) Accept and Place on File Budget Report March 2022
- 2. Resolution Authorizing the City Manager to Execute a First Amendment to the Re-Development Agreement with Salt 251 aka C.C.S. Golf, LLC
- 3. Ordinance Amending Section 6-46 of the Municipal Code of the City of Rochelle to Delete One Class B Liquor License for Da-Place to Create One Class B Liquor License for Lisa's Pub.
- 4. Motion to Issue a Notice of Withdrawal to the Illinois Municipal Insurance Cooperative ("IMIC")
- 5. Motion to Approve Intergovernmental Personnel Benefits Cooperative Premium Renewal Rates for July 1, 2022 December 31, 2023
- 6. Resolution Authorizing the Retention of Fehr-Graham for Professional Services Related to the Replacement of Two At-Grade Railroad Crossings
- 7. Resolution Authorizing the Execution of a Third Amendment to the Amended and Restated Land Lease Agreement
- 8. Resolution Authorizing the Execution of an Agreement with Northern Illinois Ambulance Billing, Inc.
- 9. Resolution Authorizing the City Manager to Execute an Agreement Between the City of Rochelle and the Illinois State Toll Highway Authority

VII. DISCUSSION ITEMS:

1. Liquor License Resort Classification

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.