



MINUTES
CITY OF ROCHELLE
CITY COUNCIL MEETING

Monday, June 10, 2024 at 6:30 PM

City of Rochelle Council Chambers—420 North 6th Street, Rochelle, IL 61068

I. CALL TO ORDER:

Pledge to the Flag was led by Mayor Bearrows. Prayer was said by City Clerk Rose Hueramo.

1. Pledge to the Flag
2. Prayer

II. ROLL CALL:

Present were Councilors T. McDermott, Hayes, Arteaga, Valdivieso, and Mayor John Bearrows.

Absent: Councilors D. McDermott and Shaw-Dickey. Also, present City Clerk Rose Hueramo.

III. PROCLAMATIONS, COMMENDATIONS, ETC:

1. Special Recognition by Mayor Bearrows
Rescheduled to later date.
2. Retiree Recognition - Nancy Bingham

IV. REPORTS AND COMMUNICATIONS:

1. Mayor's Report
Council member Ben Valdivieso Birthday will be coming on on Thursday 6/13.
2. Council Members
None.
3. Appointments to and Resignations from Boards & Commissions
Motion made by Councilor Hayes, Seconded by Councilor Arteaga, **"I move the Council to approve the Mayor's appointments to Golf Course Advisory Board Committee for terms beginning July 1, 2024."** Voting Yea: T. McDermott, Hayes, Arteaga, Valdivieso, and Mayor Bearrows. Nays: None. Motion passed 5-0.

V. PUBLIC COMMENTARY:

None.

VI. BUSINESS ITEMS:

1. CONSENT AGENDA ITEMS BY OMNIUS VOTE with Recommendations:
 - a) Approve City Council Meeting Minutes - 5/28/2024
 - b) Approve Payment Registers - 5/24/24, 6/3/24
 - c) Approve Payroll - 5/13/24-5/26/24
 - d) Approve Special Event Request - Gertie Day at Flagg Township Museum - June 22
 - e) Approve Special Event Request - Acres Bistro Summer Picnic in the Park - June 13

Motion made by Councilor Valdivieso, Seconded by Councilor Arteaga, **"I move consent agenda items (a) through (e) be approved by Omnibus vote as recommended."** Voting Yea: T. McDermott, Hayes, Arteaga, Valdivieso, and Mayor Bearrows. Nays: None. Motion passed 5-0.

2. A Motion to Approve Intergovernmental Personnel Benefits Cooperative Premium Renewal Rates for January 1, 2025 -December 31, 2025

Motion made by Councilor T. McDermott, Seconded by Councilor Valdivieso, **"I move the Council to approve the Intergovernmental Personnel Benefits Cooperative Premium Renewal Rates for January 1, 2025 to December 31, 2025."** Voting Yea: T. McDermott, Hayes, Arteaga, Valdivieso, and Mayor Bearrows. Nays: None. Motion passed 5-0.

3. A Resolution Calling for an Application to the State of Illinois for the Energy Efficiency Community Block Grant Program that will fund energy planning for up to \$150,000

Motion made by Councilor Arteaga, Seconded by Councilor T. McDermott, **"I move Resolution R24-36, a Resolution Requesting a Partnership Between the City of Rochelle and the Villages of Hillcrest and Creston in support of Energy Efficiency Strategic Planning, be approved."** Voting Yea: T. McDermott, Hayes, Arteaga, Valdivieso, and Mayor Bearrows. Nays: None. Motion passed 5-0.

4. An Ordinance Accepting and Approving the Proposal of Curran Contracting Co. Pursuant to the Request for Bids for the 2024 Steward Road Improvement Project with Section #24-00119-00-RS and Authorizing Additional Work Not to Exceed \$172,000 and a Resolution Allocating Motor Fuel Funds for the Improvement of Steward Road with Sec #24-00119-00-RS under the Illinois Highway Code

Motion made by Councilor T. McDermott, Seconded by Councilor Valdivieso, **"I move Ordinance 24-5484, an Ordinance Accepting and Approving the Proposal of Curran Contracting Co., Pursuant to the Request for Bids for the 2024 Steward Road Improvement Project with Section #24-00119-00-RS and Authorizing Additional Work Not to Exceed \$172,000, be approved."** Voting Yea: T. McDermott, Hayes, Arteaga, Valdivieso, and Mayor Bearrows. Nays: None. Motion passed 5-0.

Motion made Councilor T. McDermott, Seconded by Councilor Hayes, **"I move Resolution R24-37, a Resolution Allocating Motor Fuel Funds for the Improvement of Steward Road with Sec# 24-00119-00-RS under the Illinois Highway Code, be approved."** Voting Yea: T. McDermott, Hayes, Arteaga, Valdivieso, and Mayor Bearrows. Nays: None. Motion passed 5-0.

5. A Resolution Authorizing the Sale of Surplus Property and Approving a Consignment Agreement with Enterprise Fleet Management, Inc.

Motion made by Councilor Valdivieso, Seconded by Councilor Arteaga, **"I move Resolution R24-38, a Resolution Authorizing the sale of surplus property and Approving a Consignment Agreement with Enterprise Fleet Management, Inc, be approved."** Voting Yea: T. McDermott, Hayes, Arteaga, Valdivieso, and Mayor Bearrows. Nays: None. Motion passed 5-0.

VII. DISCUSSION ITEMS:

None.

VIII. EXECUTIVE SESSION:

None.

IX. ADJOURNMENT:

At 6:53 PM, Motion made by Councilor Valdivieso, Seconded by Councilor Arteaga, **"I move the Council adjourn."** Voting Yea: T. McDermott, Hayes, Arteaga, Valdivieso, and Mayor Bearrows. Nays: None. Motion passed 5-0.

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.