



**Railroad Advisory Board Meeting
Thursday, March 27, 2014**

The Rochelle Railroad Advisory Board met on March 27, 2014 in the lower level conference center at City Hall, 420 North 6th Street; Rochelle, IL 61068. The meeting was called to order by Jason Anderson at 12:15p.m.

1. Roll Call

Present at the meeting were Board Members: Lenny Reynolds, Randy Wakenight, and Ken Wise. Others present were, Jason Anderson-Economic Development Director, Chet Olson – Mayor and Katie Wolf-Economic Development Administrative Assistant

2. Approval of Minutes

A motion was made by Ken Wise and seconded by Randy Wakenight to approve the minutes of January 23, 2014. Motion passed by unanimous voice vote.

3. Review of Financial Results

The board reviewed the rail revenue financial statements; there were no additional comments.

4. Comments from the Public

No comments from the public.

5. Old Business

A. Quiet Zone

Jason Anderson reported that Fehr-Graham is putting together estimates for this project currently. This proposal will then go before the City Manager and City Council.

B. Lead Track Agreement Renewal Status

The City of Rochelle is waiting to receive the red-line version of the contract from Ryder and their attorneys.

6. New Business Discussion Items

A. City of Rochelle Railroad Expansion Project Updates

Jason Anderson reported that on Monday the City Council approved an agreement between the City of Rochelle and Fehr-Graham for preliminary construction engineering services for the extension of the City Industrial Rail. This extension would be a third track at 2300 feet. The demand for use of the City Industrial Rail has increased greatly over the past 3 months and will continue to do so.

B. Class 1 Interactions

Jason and Mark continue to meet regularly with the BNSF and UP on expansion concepts and plans for the future.

C. Ryder Update

No update given.



D. BJRY Update

No update given.

7. Next Meeting

May 22, 2014

8. Comments from the Board

No additional comments from the board.

9. Adjournment

A motion was made by Randy Wakenight and seconded by Lenny Reynolds to adjourn the meeting at 1:15p.m.

Submitted By,

Katie Wolf

Katie Wolf
Economic Development Administrative Assistant