



**Railroad Advisory Board Meeting
Thursday, May 22, 2014**

The Rochelle Railroad Advisory Board met on May 22, 2014 in the lower level conference center at City Hall, 420 North 6th Street; Rochelle, IL 61068. The meeting was called to order by Mark Delhotal at 12:00pm.

1. Roll Call

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

2. Approval of Minutes

A motion was made by Lenny Reynolds and seconded by Bob Wingate to approve the minutes of March 27, 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

Work on the Quiet Zone continues to move forward. The City and Fehr-Graham continue to work together to determine cost estimates and next steps.

B. Lead Track Agreement Renewal Status

A meeting was held with John Peters and Chuck Husby of Ryder. Ryder has given the City a proposal of revenue sharing. Jason Anderson is working to review the proposal and will get back to Ryder with revisions.

6. New Business Discussion Items

A. City of Rochelle Railroad Expansion Project Updates

Mark reported that the City council gave approval to Fehr-Graham to design a 4 lane structure to go across John's Creek. A request has been made to the EDA to change the scope of work to include 3200 ft. track extension to John's Creek. This project should be ready to let for bids by end of June.

B. Storage Fees

A new rate structure for each industry is being proposed for storage feeds. Ryder is currently reviewing these rates and then it will be sent to the industries. The rates would go in effect on August 1, 2014.



C. Class 1 Interactions

Mark and Jason reported that they have not had much interaction with the Burlington Northern lately but they have been in discussion with Union Pacific on expansion plans.

C. Ryder Update

Lenny Reynolds reported that they have been very busy at Ryder. April and May boasted record revenues for the company.

D. BJRY Update

Bob Wingate reported that they continue to stay busy. They are looking at hiring additional staff and are working to acquire another locomotive.

7. Next Meeting

July24, 2014

8. Comments from the Board

No additional comments from the board.

9. Adjournment

A motion was made by Randy Wakenight and seconded by Ken Wise to adjourn the meeting at 1:00p.m.

Submitted By,

Katie Wolf

Katie Wolf
Economic Development Administrative Assistant