



**Railroad Advisory Board Meeting
Thursday, July 24, 2014**

The Rochelle Railroad Advisory Board met on July 24, 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 12:00pm.

1. Roll Call

Present at the meeting were Board Members: Malcolm Patterson, Lenny Reynolds and Bob Wingate. Absent were: Randy Wakenight and Ken Wise. Others present were, Jason Anderson-Economic Development Director, Jeff Leon-WRHL 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 May 22, 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

Fehr Graham and the City Engineer have reviewed all crossings and a proposal will now be sent to the FRA. After the estimated come back from the FRA, the City will make decisions on next steps.

B. Lead Track Agreement Renewal Status

A meeting will be held July 31st with Ryder to continue discussion on the contract renewal.

6. New Business Discussion Items

A. City of Rochelle Railroad Expansion Project Updates

Jason reported the bids were awarded to Swanson for the current construction projects. The will start work at the end of July.

B. Storage Fees

A new rate structure for storage fees is effective August 1st; all industries have been informed.

C. Class 1 Interactions

The board discussed the importance of increasing storage capacity to continue handle the increased demands.

C. Ryder Update

Lenny Reynolds reported that they have been very busy at Ryder and are at capacity in their building.



D. BJRY Update

Bob Wingate reported that they continue to stay busy. They have hired a second crew. He also noted that steel came in via rail for Clark Dietrich.

7. Next Meeting

September 25, 2014

8. Comments from the Board

No additional comments from the board.

9. Adjournment

A motion was made by Bob Wingate and seconded by Malcolm Patterson to adjourn the meeting at 12:50p.m.

Submitted By,

Katie Wolf

Katie Wolf
Economic Development Administrative Assistant