

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
January 28, 2019**

The Rochelle City Council met in Regular Session at 6:30 p.m. on Monday, January 28, 2019 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

PLEDGE TO THE FLAG & PRAYER: The Prayer was said by City Clerk Sue Messer.

ROLL CALL: Present on Roll Call was Councilmembers Hayes, D. McDermott, T. McDermott, Shaw-Dickey, and Mayor Olson. A quorum of five was present. Also present were City Manager Fiegenschuh and City Clerk Messer.

PROCLAMATIONS, COMMENDATIONS, ETC: None.

REPORTS AND COMMUNICATIONS:

- Mayor – Thanked the Street, Police and Fire Department for their hard work and extra hours during the difficult weather.
- Council Members – Councilman Dan McDermott – The City has an ordinance which prevents the public from pushing snow out into the streets. Be more considerate. Councilman Bil Hayes – There is an ordinance which parking requires on opposite sides of street during a snow event – spread the word.
- Good News – Kyle Buch completed lineman certification
- School Resource Officer Presentation – Officer Jakymiw

PUBLIC COMMENTARY: None.

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meetings – January 14, 2019
- b) Approve Exceptions – 1/9/19-1/21/19
- c) Approve Bills – 1/22/19
- d) Approve Payroll – 12/31/18-1/13/19

Motion made by Councilor Hayes and seconded by Councilor Shaw-Dickey “**I move consent agenda items (a) through (d) be approved by Omnibus vote was recommended.**” Roll call vote was taken. Ayes: Councilor Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 5-0.

- 2) **Resolution Regarding the Release of Executive Session Minutes.** The Mayor and Council went into executive session on January 14, 2019 for the semi-annual review of the executive session minutes as mandated per the Open Meetings Act, Section (c) (21). Following review and discussion the council recommended that 49 executive session minutes remain confidential at this time due to content. The minutes remaining confidential are identified on Exhibit B of the Resolution Regarding the Release of Executive Session Minutes. Motion made by Councilor Hayes and seconded by Councilor D. McDermott, “**I move Resolution 19-03, a Resolution Regarding the Release of Executive Session Minutes, be approved.**” Roll call was taken. Ayes: Councilor Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 5-0.

- 3) **Agreement with Sikich for IT Infrastructure Assessment, Services & Documentation.** The City of Rochelle has been working with Sikich LLP on a time and material basis for IT Services since the unexpected loss of a key IT staff member. As a result of Sikich's initial efforts, they have provided a proposal for discovery and documentation of the IT infrastructure as well as verification of any existing documentation that may exist. Proper documentation will not only enable Sikich IT resources to assist the City's IT staff as requested when needs arise but will also be invaluable to any new staff hires the City makes in the future. Sikich's review will include the use of automated tools to scan the IT related equipment as well as a physical review of the IT infrastructure. The various areas to be assessed are broken down below to provide an estimate of the services required in each area:
- Internal Connectivity
 - Further Identification of remaining Internal Server & Network Devices
 - Windows Servers Access
 - Linux Servers Review
 - Server Backup Review
 - Firewall Password Recovery & Policy Review
 - Office 365 Current Configuration & Security Review
 - Former Network Manager E-mail Recovery and Review
 - Internet Service Provider Infrastructure
 - Documentation of Findings & Recommendations.
- Table to next meeting, February 11, 2019.
- 4) **Ordinance Approving a Purchase and Sale Agreement with the Howard Hayes Trust C/O Soy Capital Ag Services and Trust Company.** As part of the well 12 radium removal project, we need to purchase 1 acre of land adjacent to the existing well 12 site in order to build a radium removal filter plant. Motion made by Councilor Hayes and second by Councilor Shaw-Dickey, **"I move Ordinance 19-4958, an Ordinance Approving a Purchase and Sale Agreement with the Howard Hayes Trust c/o Soy Capital Ag Services and Trust Company in the amount of \$20,250 plus closing costs, be approved."** Roll call was taken. Ayes: Councilor Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 5-0.
- 5) **Ordinance Authorizing Purchase of Real Estate for a Public Purpose at 410 Cherry Avenue.** In April of 2017, the City condemned the property located at 410 Cherry Ave. To address vacancies and blight in the downtown, the City has agreed to purchase the property as is for \$6,000. Motion made by Councilor Shaw-Dickey and second by Councilor D. McDermott, **"In April of 2017, the City condemned the property located at 410 Cherry Ave. To address vacancies and blight in the downtown, the City has agreed to purchase the property as is for \$6,000."** Roll call was taken. Ayes Councilor Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 5-0.
- 6) **Resolutions Authorizing the Execution of Agreements with Hanson Professional Services, Inc. for Design Phase and Special Services and Construction Phase Services at the Airport.** IDOT has determined, through pavement hardness evaluation studies, that the taxiway used to access Hanger Rows A, B, C, D (TH/1 and TH 1/1) required rehabilitation (Federal Project No. 3—17-SBGP-133/139, IL Project No. RPJ-4617). The Federal and State will fund 95% of this approximately \$335,000 project. The 5% share for this project will be approximately \$16,750 and has been included and approved in the 2019 Budget. To expedite the award and implementation process, there are two agreements that need to be signed at this time for the design and construction phases of the project. Jason Anderson was available to answer questions. Motion made by Councilor D. McDermott and second by Councilor Shaw-Dickey, **"I move Resolution 19-04, a Resolution Authorizing the Execution of an Agreement with Hanson Professional Services, Inc. for Design Phase and Special Services in an amount not to exceed \$41,100, be approved."** Roll call was taken. Ayes: Councilor Bearrows, Burke, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 5-0. Motion made by D. McDermott and seconded by Councilor Shaw-Dickey, **"I move Resolution 19-05, a Resolution Authorizing the Execution of an Agreement with Hanson Professional Services, Inc. for Construction Phase Services in an amount not to exceed \$37,100, be approved."** Roll call was taken. Ayes Councilor Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 5-0.

7) **Ordinance Approving a Transferee Assumption Agreement.** In 2005, the City entered into an annexation agreement with Amcore Investment Group for 276 acres of land on the east side of Caron Road south of Route 38 and north of Union Pacific Railroad. In 2009, the City entered into a Transferee Assumption Agreement with Arlo Investments LLC which would convey all the rights and obligations under the Annexation Agreement to Arlo Investments. In December 2018 Arlo Investments entered into a purchase and sales agreement with Fresh Furrow LLC. As a result of the purchase and sales agreement the City needs to authorize an ordinance approving a Transferee Assumption Agreement with Fresh Furrow LLC. Motion made by Councilor D. McDermott and second by Councilor Shaw-Dickey, **“I move Ordinance 19-4955, an Ordinance Approving a Transferee Assumption Agreement between the City of Rochelle and Fresh Furrow, LLC, be approved.”** Roll call was taken. Ayes: Councilor Hayes, D.McDermott, T.McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 5-0.

ADJOURNMENT: At 7:09 PM, moved by Councilor D. McDermott and seconded by Councilor Shaw-Dickey. **“I move the Council adjourn.”** Motion passed by voice vote without dissent.

Chet Olson, Mayor

Susan L. Messer
City Clerk of Rochelle