

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
MONDAY, AUGUST 11, 2008**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, August 11, 2008 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

ROLL CALL: Present on Roll Call were Councilmembers Hollonbeck, Hayden, Colwill, Hayes, Eckhardt and Mayor Olson. Absent: Councilmember Berg. Also present were Ken Alberts, City Manger; Alan Cooper, City Attorney; and Bruce McKinney, City Clerk.

PROCLAMATIONS, COMMENDATIONS, ETC.: None

REPORTS AND COMMUNICATIONS:

- Mayor: None
- Council Members: None

BUSINESS ITEMS:

1) **CONSENT AGENDA ITEMS BY OMNIBUS VOTE:**

- a) Approve Minutes of City Council Meeting of July 28, 2008;
- b) Accept and Place on File the Planning & Zoning Commission Minutes of July 21, 2008.
- c) Approve Bills/Payroll;
- d) Accept and Place on File Planning and Zoning Commission Meeting Dates
- e) Approve an Ordinance to Delete One Restaurant/Recreation Liquor License:

Representatives of the Beacon Restaurant applied for a restaurant/recreation liquor license on July 16, 2003 which was subsequently approved by the Mayor and City Council. The license was reissued annually with the most recent issue date of June 1, 2008. This business has since closed its doors and the holder has indicated that they will no longer use the license. Due to the surrender of the license the Liquor Commissioner, Mayor Olson has requested that the number of restaurant/recreation licenses be reduced from four to three. This reduction will allow for staff and council to have greater control over future license issuance.

- f) Approve a Resolution Supporting the City of Chicago's Bid for the 2016: Rochelle will support and enhance the efforts of the City of Chicago and Chicago 2016 as they compete for the privilege to host the 2016 Olympic and Paralympic Games.

Moved by Councilman Colwill and seconded by Councilman Eckhardt, **"I move the Consent Agenda Items a, b, c, d, e, and f be approved by Omnibus Vote as Recommended."** Roll call vote was taken. Ayes: Councilmembers Hayes, Hayden, Colwill, Hollonbeck, Eckhardt, and Mayor Olson. Nays: None. Motion passed 6-0.

- 2) **Bids – Technology Parkway Water and Sewer Extensions:** The 2008-09 RMU Capital Budget includes \$510,000 for the engineering and extension of water main and sanitary sewer along Dement Road and Technology Parkway. The first phase of the project, which is nearing completion, was awarded to Bish Excavating on April 9, 2008 for the installation of water main and sanitary sewer along Dement Road at a cost of \$257,299. The second phase of the project includes the installation of 1253 feet of 12 inch water main and 1269 feet of 10 inch sanitary sewer main on Technology Parkway. Subsequent to the required public notice, bids were opened for this phase of the project on July 7, 2008, with six contractors submitting bids. RMU Staff and their consultant Mick Gronewold of Fehr-Graham have reviewed all bids and determined that the apparent low bidder, Schlichting & Sons, has met the minimum requirements of the base bid specification for the installation of ductile iron water main with a bid of \$171,859. Schlichting & Sons also submitted an alternate bid of \$152,250 which substitutes PVC water main instead of ductile iron. RMU recommended the use of PVC water main, based on previous experience. Although Schlichting & Sons has not done work for the City of Rochelle, they have been given positive references from other municipalities. Moved by Councilman Eckhardt and seconded by Councilman Colwill, **"I move Council accept Bid C08-14 for the Technology Parkway Water and Sewer Extensions (alternate bid using PVC pipe) from Schlichting & Sons of Rockford, IL in the amount of \$152,250 and reject all other bids"** Roll call vote was taken. Ayes: Councilmembers Hayes, Hayden, Colwill, Hollonbeck, Eckhardt, and Mayor Olson. Nays: None. Motion passed 6-0.

3) **Ordinance – Variance for Caron Road Design Standards in Prologis Park:** The City has received a request from representatives of the Prologis Industrial Park for a variance related to the design of the Caron Road extension south of Steward Road. The Municipal Code of Rochelle, section 86-106, requires a 300 foot radius when a curve is inserted in a collector road. The petitioner has requested a variance to construct the collector road with a 200 foot radius to accommodate the Steward Road overpass project while maintaining a planned detention facility and rail spur extension within the park. Chris Limas, Community Development Director, recommended approval of the requested variance subject to several conditions including: a reduction in the speed limit, a super-elevation at the curve, appropriate alignment signage, site distance easements, and a center bi-directional lane. At the August 4, 2008 meeting of the Planning and Zoning Commission the Prologis variance request was considered. The commission voted 6-0, to recommend approval of the Caron Road Street Design variance subject to the conditions as outlined. Moved by Councilwoman Hollonbeck and seconded by Councilman Hayden, **“I move Ordinance 08-3725, An Ordinance Approving a Variance for Caron Road Design Standards in Prologis Park Rochelle, be adopted.”** Roll call vote was taken. Ayes: Councilmembers Hayes, Hayden, Colwill, Hollonbeck, Eckhardt, and Mayor Olson. Nays: None. Motion passed 6-0.

4) **City Manager’s Report:**

- **Tire and Oil Recycling Event:** The Ogle County and Lee County Solid Waste Management Departments, along with the Illinois Environmental Protection Agency, are co-sponsoring a Tire and Oil Recycling Event at the Lee County 4-H Center on Friday, September 5th from 8:00 am – 3:00 pm and Saturday, September 6th from 8:00 am – 2:00 pm. Passenger car, truck and tractor tires, either on or off the rims, will be accepted. Used motor oil and oil filters will also be accepted. Further information can be obtained by contacting the Ogle County Solid Waste Department at 815-732-4020.
- **Annual Fly-In/Drive-In Event at Rochelle Municipal Airport:** The City of Rochelle and Rochelle Area Chamber of Commerce will host the 12th Annual Fly-In/Drive-In Event at Rochelle Municipal Airport on Sunday, August 24th from 11:00 am until 3:00 pm. The four-hour event has been successful in previous years, bringing hundreds of area visitors to the airport. Organizers of this year’s event promise the same food and fun enjoyed in the past along with several new additions. Jenny Hartnett, Public Relations Coordinator, provided a brief presentation on what to expect this year at the Fly-In Drive-In.

PUBLIC COMMENTARY: None

DISCUSSION ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: At 7:25 p.m., moved by Councilman Colwill and seconded by Councilman Hollonbeck, **“I move the Council Adjourn.”** Motion passed by voice vote without dissent.

Chet Olson
Mayor, City of Rochelle

Bruce McKinney, CMC
City Clerk, City of Rochelle