

DISCUSSION ITEMS:

- **Discussion Item 1- MVPA Transcontinental Motor Convoy:** The Rochelle Municipal Airport, in conjunction with the City of Rochelle and the Rochelle Tourism and Visitors Association, will be hosting the Military Vehicle Preservation Association (MVPA) Convoy overnight stop on Saturday June 20, 2009. The transcontinental convoy will commemorate the 90th Anniversary of the 1st U.S. Army Motor Vehicle Cross Country Convoy by following their route from Washington DC to San Francisco. Rochelle is the only overnight stop in Illinois and several activities are planned in connection with the convoy's visit. Public Relations Coordinator Jenny Hartnett was in attendance to provide details on this exciting event:
 - 100-150 Vehicles
 - Will be driving through town and setting up for the night at the airport
 - NSO show
 - Hanger dinner and dancing - \$30/ea or \$50/couple
 - Sunday pancake breakfast
 - Church service at 8:30 before the convoy leaves town.

- **Discussion Item 2-Airport Improvements:** The Rochelle Municipal Airport continues to move forward in a positive direction. There is an increased interest in the facility which is creating demand for additional aircraft storage and bringing new potential for aviation related businesses considering locating on site. Two methods are being proposed to meet these growing needs. Airport Superintendant Don Elliott was in attendance to provide a visual presentation and answer questions for council.
 - 1) **A Private Land Lease** would allow current and future tenants the opportunity to build and own their own hangars. The hangars would be regulated through construction standards provided by the airport.
 - Waiting list for hangars.
 - Several tenants have requested to build their own hangars. The proposed agreement is for a 30-year lease with the option of five-year extensions.
 - Propose 15-cents/sq foot land lease.
 - 2) **A Community Hangar** is also being proposed which would:
 - Meet immediate storage needs
 - Provide for additional space for current and future Aviation Businesses
 - Space for existing and future maintenance
 - Options for current and future aviation businesses
 - Additional office and classroom areas

EXECUTIVE SESSION: None

ADJOURNMENT: At 8:45 p.m., moved by Councilman Colwill and seconded by Councilman Berg, **“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

- 8) **Employment Agreement - City Manager:** On May 15, 2006 the Mayor and City Council voted unanimously to promote Ken Alberts to the position of City Manager. A three-year Employment Agreement was subsequently executed which included a term from May 15, 2006 through May 14, 2009. A subcommittee, consisting of two members of the City Council, developed a successive employment agreement between the City and the City Manager. The proposed agreement is for a term of two years with an extension option available with the agreement of both parties. Consistent with the wage and salary adjustments for all other non-union personnel, there is no increase in the salary for this position. Moved by Councilman Colwill and seconded by Councilwoman Hollonbeck, **“I move Agreement 09-3802, Employment Agreement between the City of Rochelle and City Manager Ken Alberts, be approved.”** Roll call vote was taken. Ayes: Councilmembers Hayden, Hollonbeck, Colwill, Berg, Hayes, Eckhardt and Olson. Nays: None. Motion passed 7-0.
- 9) **Release of Drainage Easement between Sara Lee, the City of Rochelle and the Illinois Toll Highway Authority & Drainage Easement between Sara Lee, the City of Rochelle and the Illinois Toll Highway Authority:** Total Logistics Control entered into an Easement for Stormwater Drainage Facilities with the City of Rochelle and the Illinois Toll Highway Authority on February 14, 2001. This easement provides adjacent properties with a drainage path across their parcel. Sara Lee is considering an expansion of their facility, located south of Wiscold Drive, which will be impacted by the existing easement. For this reason they have requested a release of the current easement and the establishment of a new Drainage Easement to provide the necessary drainage path. Willett Hoffman and Associates have reviewed the proposed drainage route and easement and concur with the alternate easement. It is anticipated that the Illinois State Toll Highway Authority will approve the easement release at a meeting on April 30, 2009. Sam Tesreau gave a visual presentation and answered questions. Moved by Councilman Berg and seconded by Councilwoman Hollonbeck, **“I move Agreement 09-3803, Release of Drainage Easement between Sara Lee, the City of Rochelle and the Illinois Toll Highway Authority, be approved.”** Roll call vote was taken. Ayes: Councilmembers Hayden, Hollonbeck, Colwill, Berg, Hayes, Eckhardt and Olson. Nays: None. Motion passed 7-0. Moved by Councilman Berg and seconded by Councilman Eckhardt, **“I move Agreement 09-3804, A Drainage Easement between Sara Lee, the City of Rochelle and the Illinois Toll Highway Authority, be approved.”** Roll call vote was taken. Ayes: Councilmembers Hayden, Hollonbeck, Colwill, Berg, Hayes, Eckhardt and Olson. Nays: None. Motion passed 7-0.

PUBLIC COMMENTARY: None

- 5) **Resolution Urging Passage of a Comprehensive Capital Infrastructure Program:** It has been ten years since the Illinois General Assembly and the Governor passed and signed into law a comprehensive Capital Infrastructure Program. Municipalities are continually faced with the challenge of maintaining and expanding their infrastructure. Construction costs have increased significantly over the past several years, yet funding sources have not. In view of this, the Illinois Municipal League has requested that municipalities consider approving resolutions which urge the passage of a comprehensive capital infrastructure program, which is fair and equitable to local governments, during the 2009 Legislative Session. Moved by Councilman Colwill and seconded by Councilwoman Hollonbeck, **“I move Resolution R09-15, A Resolution Urging Passage of a Comprehensive Capital Infrastructure Program, be adopted.”** After a short discussion, roll call vote was taken. Ayes: Councilmembers Hayden, Hollonbeck, Colwill, Berg, Hayes, Eckhardt and Olson. Nays: None. Motion passed 7-0.
- 6) **Resolution Modifying RMU Utility Service Price Schedule to add a New Rider Providing for Capacity-Based Load Response and System Reliability Program (Guaranteed Load Drop):** On October 27, 2008 the Federal Energy Regulator Commission (FERC) issued a new Rule that requires Regional Transmission Organizations to allow retail customers to bid and sell their retail demand response directly into the wholesale electricity markets through qualified aggregators. On February 2, 2009 the Mayor and City Council passed an ordinance which designates RMU as the sole entity permitted to bid demand response programs for the benefit of all of the retail customers served by the City of Rochelle. At the March 23, 2009 City Council meeting information was provided on a Load Reduction Program which was being developed as a means of providing savings to businesses having the flexibility to manage electrical interruptions. Non-residential customers that would like to participate in the load reduction program must have the ability to reduce their load by a minimum of 100 kilowatts. Participants will be required to complete an Election form annually for each year of the program which will run from June 1 through May 31. The Capacity Based Load Response and System Reliability Program rider includes information on the maximum frequency of events, notification process, and annual compensation formula. This program will allow participants to receive market-based compensation for energy they don't use. Gary Larsen, RMU Director, was present to answer questions. Moved by Councilman Berg and seconded by Councilman Hayden, **“I move Resolution R09-16, A Resolution Modifying RMU Utility Service Price Schedule to Add a New Rider Providing for Capacity-Based Load Response and System Reliability Program, be adopted.”** Roll call vote was taken. Ayes: Councilmembers Hayden, Hollonbeck, Colwill, Berg, Hayes, Eckhardt and Olson. Nays: None. Motion passed 7-0.
- 7) **Resolution Granting Real Estate Tax Abatement to Project Levee:** The Economic Development Department has been informed that a Logistics/Distribution industry is considering locating in Rochelle. Economic Development Director Jason Anderson is recommending that the City provide financial incentives to this business in the form of property tax abatements. The proposed project has been evaluated to determine the anticipated economic impact to the community which will include the estimated job creation of 12-16 full time positions paying \$33,000 per year for hourly employees and \$50,000 for salaried employees. An estimated capital investment of \$11,000,000 will include the construction of a 225,000 square foot building. Based on this evaluation a three year abatement schedule has been proposed. Peggy Friday was present to answer questions. Moved by Councilman Berg and seconded by Councilman Eckhardt, **“I move Resolution R09-17, A Resolution Granting Real Estate Tax Abatement to Project LEVEE, be adopted.”** Roll call vote was taken. Ayes: Councilmembers Hayden, Hollonbeck, Colwill, Berg, Hayes, Eckhardt and Olson. Nays: None. Motion passed 7-0.

- 2) **Public Hearing Annexation Agreement Amendment – North Route 38:** An Annexation Agreement between the City of Rochelle and North Route 38 related to the Route 38 North Development was approved by the Mayor and City Council on March 14, 2005. The 191 acres development is located north of Illinois Route 38 between Caron Road and Dement Road. The Final PUD Plan and Plat for Lighthouse Pointe (WalMart Addition) was approved by the Mayor and Council on October 27, 2008. On April 13, 2009, the Mayor and Council approved a predevelopment agreement which obligates the City to fund certain designated offsite public infrastructure improvements. The Amendment to Annexation Agreement incorporates commitments consistent with the Predevelopment Agreement and allows the developer to proceed with the project. Moved by Councilman Eckhardt and seconded by Councilman Berg, **“I move the Council recess into a Public Hearing for North Route 38 LLC.”** Roll call vote was taken. Ayes: Councilmembers Hayden, Hollonbeck, Colwill, Berg, Hayes, Eckhardt and Olson. Nays: None. Motion passed 7-0. Councilman Hayes asked that the revised changes be pointed out as he just received the updated copy at the start of the meeting and didn't have time to read it. Alan Cooper pointed out the changes were on page 2 (date now 4/14/09) and the legal description of property. The developer then requested that the title of the agreement be changed. No one came forward during the public hearing. Moved by Councilwoman Hollonbeck and seconded by Councilman Berg, **“I move the Council return to Open Session.”** Motion passed by voice vote without dissent. Moved by Councilwoman Hollonbeck and seconded by Councilman Eckhardt, **“I move Agreement 09-3801, An Amendment to Annexation Agreement between the City of Rochelle and North Route 38 LLC be approved with the deletion on page 2 of ‘Route 38 TIF District’.”** Roll call vote was taken. Ayes: Councilmembers Hayden, Hollonbeck, Colwill, Eckhardt and Olson. Nays: Councilmen Berg and Hayes. Motion passed 5-2.
- 3) **Public Hearing Annexation Agreement Amendment – Kings Crossing:** An Annexation Agreement between the City of Rochelle and Wyndham Foxford, LLC related to the Kings Crossing Development was approved by the Mayor and City Council on April 10, 2006. On April 11, 2009 an Annexation Agreement Amendment for the Kings Crossing Development was postponed until April 27, 2009 so that additional information could be obtained by the developer. Wyndham Foxford, LLC has requested that the Mayor and City Council postpone the Public Hearing for the Annexation Agreement Amendment until May 11, 2009 due to the need to resolve engineering related issues. It was recommended that the public hearing be opened in case anyone was present for the public hearing. Moved by Councilman Hayes and seconded by Councilman Hayden, **“I move the Council recess into a Public Hearing for Annexation Agreement Amendment for Kings Crossing.”** Roll call vote was taken. Ayes: Councilmembers Hayden, Hollonbeck, Colwill, Berg, Hayes, Eckhardt and Olson. Nays: None. Motion passed 7-0. Moved by Councilman Hayes and seconded by Councilman Berg, **“I move the Council continue the Public Hearing until May 11, 2009 Council Meeting and return to Open Session.”** Motion passed by voice vote without dissent.
- 4) **Resolution Supporting the 2010 Census:** The United States Constitution requires a national census every 10 years. The official census of 2000 included a total population of 9,424 for the City of Rochelle along with demographic and economic statistics. Having an accurate, up-to-date census is extremely important to our community for a variety of reasons. The data compiled during a census determines our representation in state and federal government and is a crucial component in determining both state and federal funding. The proposed resolution declares the City's support for the 2010 Census and authorizes the City Manager to appoint a Complete Count Committee of City staff and local residents to promote the census. Moved by Councilman Berg and seconded by Councilwoman Hollonbeck, **“I move Resolution R09-14, A Resolution Supporting the 2010 Census, be adopted.”** Roll call vote was taken. Ayes: Councilmembers Hayden, Hollonbeck, Colwill, Berg, Hayes, Eckhardt and Olson. Nays: None. Motion passed 7-0.

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
MONDAY, APRIL 27, 2009**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, April 27, 2009 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

PLEDGE TO THE FLAG: The Pledge of Allegiance.

PRAYER:

ROLL CALL: Present on Roll Call were Councilmembers Hayden, Colwill, Eckhardt, Berg, Hayes, Hollonbeck, and Mayor Olson. Absent: None. Also present were Sue Messer, Assistant to the City Manager and Bruce McKinney, City Clerk.

The City Clerk informed the council that Item #10 was to be removed from the agenda. Moved by Councilman Colwill and seconded by Councilman Berg, **“I move that Item #10 be removed from the agenda.”** Motion passed by voice vote without dissent.

PROCLAMATIONS:

- Global Love Day – May 1st: Read by City Clerk McKinney. The original copy will be sent to The Love Foundation where it will be kept in a traveling display.
- City Clerk’s Week - May 3-May 9, 2009: Read by City Clerk McKinney. Mayor presented to Bruce McKinney.

REPORTS AND COMMUNICATIONS:

- **Mayor:** Appointment to Police and Fire Pension Boards: Moved by Councilman Colwill and seconded by Councilman Hayden, **“I move the Council appoint Lynette Fischer to the Police and Fire Pension Board for a term to expire May 1, 2011.”** Motion passed by voice vote without dissent.
- **Council Members:** Voiced their appreciation of Councilman Pal Colwill for his service on the council over the past eight years.
- **Employee Introduction:** Duane Boehm, introduced by Lynette Fischer, started March 2nd as the new part-time custodian for City Hall. He has experience as a custodian and supervisor of a custodial crew as well as production at Chrysler. He presently pastors at the Harvest Baptist Church in Hillcrest.

BUSINESS ITEMS:

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

- a) Approve Minutes of City Council Meeting – April 13, 2009.
- b) Approve Bills/Payrolls for the second half of April, 2009.
- c) Approve Lincoln Highway Heritage Festival Requests – August 18-23, 2009

Moved by Councilman Berg and seconded by Councilwoman Hollonbeck, **“I move Consent Agenda Items a, b, and c be approved by Omnibus Vote as Recommended.”** Roll call vote was taken.

Ayes: Councilmembers Hayden, Hollonbeck, Colwill, Berg, Hayes, Eckhardt and Olson. Nays: None. Motion passed 7-0.