

EXECUTIVE SESSION: None

ADJOURNMENT: At 7:54 p.m., moved by Councilman Berg and seconded by Councilwoman 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

- 3) **Contract for Grant Administration – Sanitary Sewer System Upgrade Benefiting Sara Lee:** The City of Rochelle applied for funding through the Community Development Assistance Program (CDAP) to construct 600 linear feet of sanitary sewer and upgrade an existing lift station to accommodate an addition at the Sara Lee facility. On May 22, 2009 the Illinois Department of Commerce and Economic Opportunity announced the award of a grant for this project in the amount of \$720,000. Now that the CDAP grant award has been announced it is time to proceed with the grant administration phase. The City contracted with Ellen Burgeson for assistance in preparing the original CDAP grant application, making her the logical choice to administer the grant. The proposed contract between the City and Ellen Burgeson includes services necessary to comply with procedures and regulations required by DCEO at a cost not to exceed \$19,750. Ellen Burgeson and Kathy Cooper, Superintendent over the Water/Waste Water Division of RMU, were both present to answer any questions. Moved by Councilman Eckhardt and seconded by Councilman McDermott, **“I move Agreement 09-3826, An Agreement between the City of Rochelle and Ellen Burgeson for Grant Administration related to the Sanitary Sewer System Upgrade Benefiting Sara Lee, be approved.”** Chris Frye, City Treasurer, was present to answer any questions. Roll call vote was taken. Ayes: Councilmembers Hayden, Hollonbeck, McDermott, Berg, Hayes, Eckhardt and Olson. Nays: None. Motion passed 7-0.
- 4) **Collocation License Agreement – Verizon Business Services:** On February 5, 2009 a dark fiber lease agreement with Verizon Business Services was authorized which allows them to serve tenants located within the Rochelle Business and Technology Park. Private communication providers that lease fibers within the park are required to terminate their cable and install telecommunications equipment within the RMU Technology Center which requires a collocation agreement. RMU and Verizon Business Services have negotiated an agreement, which has been executed by Verizon Business Services, for a 10’ x 10’ secure collocation cage within the RMU Technology Center. The collocation license agreement provides monthly revenue of \$2,160 which equates to a total of \$129,600 over the five year term. These revenues are consistent with budget projections and additional collocation license agreements are anticipated in the near future with other communication providers. Scott Koteski, Network Supervisor, was present to answer any questions. There are three more companies looking at collocation. Moved by Councilwoman Hollonbeck and seconded by Councilman Eckhardt, **“I move Agreement 09-3827, An Agreement between Rochelle Municipal Utilities and MCI Communications Services d/b/a Verizon Business Services for a Collocation License, be approved.”** Roll call vote was taken. Ayes: Councilmembers Hayden, Hollonbeck, McDermott, Berg, Hayes, Eckhardt and Olson. Nays: None. Motion passed 7-0.

PUBLIC COMMENTARY: None

DISCUSSION ITEMS:

- 1) **Property Maintenance Enforcement:** The International Code Council (ICC) Property Maintenance Code, 2003 edition, is included in its entirety as part of the City of Rochelle Municipal Code. Among other items, the ICC Code includes provisions for the maintenance of exterior property areas in our community. Common citations issued for violation of the ICC Code include tall grass and weeds along with inoperable vehicles. Chris Limas, Community Development Director, will provide information on the internal procedures and related timeframes involved in monitoring and enforcing the compliance of these regulations. Chris Limas was present for further information and to answer questions. He introduced Wendy Horn, who handles the city property maintenance; also mentioned what a difficult job this is. Mr. Limas used a Power Point to further emphasize the violations they often face as well as explaining the codes, citations, fines, and court scheduling. There was public comment by:
- John Kaminski: Commended Wendy Horn for the job she does; communication is good but doesn’t always work with some violators; suggest they fine continuous violators. Also, regarding signs, there should be fairness in the pulling of political signs.
 - Diane McNeilly: Thanked the City for property maintenance.
- 2) **Quarterly Financial Report:** The City of Rochelle’s 2008-2009 fiscal years ended on April 30, 2009. All of the regular adjusting entries have been identified and posted and preliminary year end figures are available. Finance Manager, Chris Frye, was in attendance to share information on actual revenue and expenditures in relation to the budget, particularly in areas where there were variances.

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
MONDAY, JULY 13, 2009**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, July 13, 2009 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

PLEDGE TO THE FLAG: The Pledge of Allegiance.

PRAYER: The Prayer was lead by City Clerk McKinney.

ROLL CALL: Present on Roll Call were Councilmembers Hayden, McDermott, Eckhardt, Berg, Hayes, Hollonbeck, and Mayor Olson. Absent: None. Also present were City Attorney Cooper and City Clerk McKinney.

PROCLAMATIONS, COMMENDATIONS, ETC.: None

REPORTS AND COMMUNICATIONS:

- **Mayor:** None
- **Council Members:**
 - Councilwoman Hollonbeck will not be present at the July 27th council meeting.
 - Councilman Berg expressed the council's condolences to the Brass family on the death of ex-Police Chief Brass. He was a fine man and will be missed by the community.

BUSINESS ITEMS:

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

- a) Approve Minutes of City Council Meeting – June 22, 2009;
- b) Accept and Place on File Minutes of Airport Advisory Board – April 27, 2009;
- c) Accept and Place on File Minutes of Planning & Zoning – May 4, 2009;
- d) Accept and Place on File the Police Pension Treasurer's Report'
- e) Approve Bills/Payrolls for the first half of July, 2009;

Moved by Councilwoman Hollonbeck and seconded by Councilman Hayden **"I move Consent Agenda Items a through e be approved by Omnibus Vote as Recommended."** Roll call vote was taken. Ayes: Hayden, Hollonbeck, McDermott, Berg, Hayes, Eckhardt and Olson. Nays: None. Motion passed 7-0.

- 2) **Public Hearing – Hospital Facility Revenue Bonds:** In June of 2004 the Mayor and City Council approved the issuance of approximately \$7,000,000 of tax-exempt bonds which were used to finance the expansion and renovation at the Rochelle Community Hospital. The Hospital has recently requested that the City issue tax-exempt bonds in an amount not to exceed \$8,000,000 in order to refinance the outstanding balance on their 2004 debt, currently at a variable rate, and issue \$2,000,000 - \$3,000,000 in new debt to purchase land for a future expansion. The proposed bonds would be issued in the City's name to benefit the Hospital and the documentation would clearly state that the bonds are to be paid by the Hospital and the City will not be liable for payment. The Hospital agrees to pay all of the costs that the City may incur relating to the bonds and agrees to indemnify the City for any claims or liability arising with respect to the bonds. The issuance of the bonds would have no effect on the City's ability to issue its own debt except as follows: The City has the ability to issue "bank qualified" bonds, which are municipal bonds which may be owned by banks without certain adverse tax liabilities accruing from such ownership. Based on authorization of the American Recovery and Reinvestment Act of 2009, the City is allowed to issue up to \$30,000,000 of bank-qualified bonds in each of the years 2009 and 2010. The City would only be allowed to issue approximately \$22,000,000 of its own bank qualified bonds in the 2009 calendar year. A Public Hearing is required prior to the approval of the bond resolution. A draft of the bond resolution, which would grant the City the authority to issue the Hospital Facility Revenue Bonds, Series 2009, has been included for council review on the July 27, 2009 City Council agenda for action. Moved by Councilman Berg and seconded by Councilwoman Hollonbeck, **"I move the Council recess into a Public Hearing concerning the Intent of the City of Rochelle to Issue Not-to-Exceed \$8,000,000 in Tax-Exempt Hospital Facility Revenue Bonds."** Roll call vote was taken. Ayes: Councilmembers Hayden, Hollonbeck, McDermott, Berg, Hayes, Eckhardt and Olson. Nays: None. **Motion passed 7-0.** Chris Frye, City Treasurer, was present to answer any questions. The City is not adding to the original amount but refinancing the remaining balance plus a new debt for the purchase of land. Moved by Councilman Eckhardt and seconded by Councilman Berg, **"I move the Council return to Open Session."** Motion passed by voice vote without dissent.