

- 2) **Comprehensive Plan:** The City of Rochelle adopted its first Comprehensive Plan in 1973 with the most recent update in 2003. The Comprehensive Plan is intended to provide a framework for future development based on existing conditions, trends, goals and objectives for the future. In 2007 the City contracted with Teska and Associates to assist with a revision to the 2003 plan which began with a community assessment. Since November of 2008 the Planning and Zoning Commission has spent countless hours reviewing and modifying the plan. Public meetings were held on June 17 and June 24 to allow for comments on the revised Comprehensive Plan and the Planning and Zoning Commission held a Public Hearing on August 3, 2009 and subsequently recommended approval of the plan by a vote of 7-0. Present were Chris Limas, Community Development Director; Kon Savoy of Teska; and two members of the Planning & Zoning Board, John Prabhakar and Ray Schwartz. Mr. Savoy of Teska gave a summary, guidelines, and planning strategies, including future land use, transportation plan, community facilities and services plan, utility plan, watershed management, economic development and balance growth plan, and plan implementation.

***EXECUTIVE SESSION:*** None

***ADJOURNMENT:*** At 8:12 pm., moved by Councilwoman Hollonbeck and seconded by Councilman Eckhardt, **“I move the Council adjourn.”** Motion passed by voice vote without dissent.

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Chet Olson  
Mayor, City of Rochelle

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Bruce McKinney, CMC  
City Clerk, City of Rochelle

- 3) **Agreement between the City of Rochelle and Willett, Hofmann & Associates for Engineering Services – First Avenue Lift Station Upgrade:** The State of Illinois Department of Commerce and Economic Opportunity notified the City via a letter dated May 22, 2009 that they had approved the City’s Community Development Assistance Program (CDAP) grant request in the amount of \$720,000. These funds will be provided as a grant to assist with public improvements necessitated through the construction of a 135,000 square-foot addition to the Sara Lee Corporation facility. In order to accommodate the Sara Lee expansion, and provide additional capacity for the southeast section of Rochelle, RMU intends to convert the existing First Avenue lift station from a wet/well dry/well station to a submersible lift station and construct approximately 740 feet of sanitary trunk sewer. Willett, Hofmann & Associates have submitted a proposal for the design and construction of the First Avenue lift station modifications and sanitary trunk sewer at an estimated cost of \$115,000. RMU has reviewed the estimate and believes that the proposal is reasonable based on similar engineering projects and industry standard guidelines. Funds were not budgeted for this project but will be available through the CDAP grant. Gary Larsen and Sam Tesreau, City Engineer were present to answer questions. Moved by Councilwoman Hollonbeck and seconded by Councilman McDermott, **“I move Agreement 09-3841, An Engineering Agreement with Willett, Hofmann and Associates for Engineering Services related to the Design and Construction of the First Avenue Lift Station Modifications and Sanitary Truck Sewer, be approved.”** Roll call vote was taken. Ayes: Councilmembers Eckhardt, Hollonbeck, McDermott, Berg, Hayes, and Olson. Nays: None. Motion passed 6-0.
- 4) **Engineering Agreement between the City of Rochelle and Fehr-Graham & Associates for Services related to Channel Improvements South of Intermodal Drive:** As discussed at the September 22, 2008 City Council meeting the construction of Jack Dame Road will necessitate stormwater management improvements to satisfy Illinois Department of Natural Resources (IDNR) requirements. Following the discussion a hydrology and hydraulics model was submitted to IDNR which featured a channel connecting the Kyte River and Flag Tributary south of Intermodal Drive. On November 24, 2008 the Mayor and Council authorized the purchase of 3.12 acres from the Union Pacific Railroad for the purpose of constructing the proposed channel. On August 13, 2009 IDNR approved the final permit for the construction of Jack Dame Road and the Lakeview Subdivision levee subject to the following special condition: “To ensure that the project will not increase flooding on properties outside the project right-of-way, the river channel widening and bypass channel excavation shall be completed prior to, or concurrent with, the construction of the roadway embankment and levee.” Fehr-Graham & Associates have provided an agreement for engineering services related to the 1,680 foot of waterway channel improvements between the Kyte River and Flag Tributary south of Intermodal Drive at an estimated cost of \$19,350 plus time and materials for construction guidance and observation as required. The construction of the channel is estimated to cost approximately \$350,000 with funds for this additional work coming from the infrastructure sales tax account. Sam Tesreau was present for additional information. Moved by Councilman Berg and seconded by Councilwoman Hollonbeck, **“I move Agreement 09-3842, An Engineering Agreement with Fehr-Graham & Associates for Services related to Channel Improvements South of Intermodal Drive, be approved.”** Roll call vote was taken. Ayes: Councilmembers Eckhardt, Hollonbeck, McDermott, Berg, Hayes, and Olson. Nays: None. Motion passed 6-0.

**PUBLIC COMMENTARY:** None

**DISCUSSION ITEMS:**

- 1) **Quarterly Financial Report:** The City of Rochelle’s 2009-2010 budget was adopted by the Mayor and City Council on April 13, 2009. The first quarter of the current fiscal year budget ended on July 31, 2009. 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 are variances. Presently down about 3%; had one month which was bad but hopefully we are on the mend. Chris went through the entire budget for the council, using a Power-Point presentation, answering questions as they arose.

**ROCHELLE CITY COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
MONDAY, AUGUST 24, 2009**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, August 24, 2009 in the Council Chambers of City Hall; 420 N. 6<sup>th</sup> Street; Rochelle, IL 61068.

***PLEDGE TO THE FLAG:***

***PRAYER:*** The Prayer was led by City Clerk McKinney.

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

***PROCLAMATIONS, COMMENDATIONS, ETC.:*** None

***REPORTS AND COMMUNICATIONS:***

- **Mayor:**
  - Thanked the Heritage Festival Committee, Chamber of Commerce, Tourism, City Employees and all the volunteers that made the annual festival a great success.
  - Appointments to Boards/Commissions: Moved by Councilman McDermott and seconded by Councilman Hayes, **“I move the Council approve the reappointments of Leland Harris to the Board of Police and Fire Commissioners with a term to expire 7/1/12 and Mike Pierce & Wayne Page to the Stormwater Advisory Commission with a term to expire 7/1/12.”** Motion passed by voice vote without dissent.
  - Employee Introduction: Lynette Fischer announced Brian Johnson as Fire Chief. Brian started as a volunteer fire-fighter in 1981, full-time in the department since 1985; a lieutenant since 2000.
  - Mayor and the council thanked Bill Winebaugh for the time served as the Interim Chief.
- **Council Members:** None

***BUSINESS ITEMS:***

- 1) **CONSENT AGENDA ITEMS BY OMNIBUS VOTE** with Recommendations:
  - a) Approve Minutes of City Council Meeting – August 10, 2009;
  - b) Approve Bills & Payrolls for second quarter of August;Moved by Councilman Berg and seconded by Councilwoman Hollonbeck, **“I move Consent Agenda Items (a) through (b) be approved by Omnibus Vote as Recommended.”** Roll call vote was taken. Ayes: Councilmembers Eckhardt, Hollonbeck, McDermott, Berg, Hayes, and Olson. Nays: None. Motion passed 6-0.
  
- 2) **Agreement between the City of Rochelle and Fehr-Graham & Associates for Engineering Services Related to Lincoln Highway Water and Sanitary Improvements:** Approximately \$320,000 has been identified for the City of Rochelle through the American Recovery Reinvestment Act stimulus funds. These funds, along with local funds, will be used to resurface Lincoln Highway and Washington Street from First Avenue to Fifth Avenue and Fourth Avenue from Sixth Street to Main Street with construction expected to begin around May 1, 2010. RMU has determined that the four-inch water main on Lincoln Highway between Fourth and Fifth Avenues should be upgraded to eight-inch and three brick sanitary sewer manholes should be replaced with concrete manholes. It would be cost effective to complete these improvements prior to the street improvements. Fehr-Graham & Associates have provided an engineering agreement for the design and construction services related to 400 feet of water main, and associated required upgrades, at an estimated cost of \$23,450. The approval of this agreement will provide for the engineering necessary to allow construction in advance of the anticipated roadway improvements. Adequate funds are available in the FY 09/10 water budget in lieu of engineering services which were budgeted for a new water well which will not be constructed at this time. Gary Larsen, RMU Manager, was present to answer questions. Moved by Councilman Eckhardt and seconded by Councilman Berg, **“I move Agreement 09-3840, An Engineering Agreement with Fehr-Graham & Associates for Engineering Services Related to Lincoln Highway Water and Sanitary Improvements, be approved.”** Roll call vote was taken. Ayes: Councilmembers Eckhardt, Hollonbeck, McDermott, Berg, Hayes, and Olson. Nays: None. Motion passed 6-0.