

introduced Jeremy Sells, using a Power Point presentation. Mr. Sells was present to answer any questions. Moved by Councilman Eckhardt and seconded by Councilman Hayes, **“I move Agreement 09-3856, a Limited Fixed Base Operator Agreement with Avionic Service at Rochelle Municipal Airport, be approved.”** Roll call vote was taken. Ayes: Councilmembers Eckhardt, D. McDermott, Berg, Hayes, T. McDermott and Hollonbeck. Nays: None. Motion passed 6-0.

- 3) **Repeal of Ordinance Vacating Alley on First Avenue:** At the September 14, 2009 City Council meeting the Mayor and Council approved an ordinance which allowed the City to vacate a 16.5’ by 132’ section of alley located adjacent to First Avenue and sell it to Rogers Ready Mix and Materials, Inc. for a sum of \$3,267. Rogers Ready Mix planned to combine the vacated alley with their adjacent property. Since the approval of the ordinance, staff has confirmed that per state statutes the procedure to vacate the alley should have included a public hearing. Therefore, it is staff’s recommendation that Ordinance #09-3851 Vacating Alley on First Avenue be repealed. Rogers Ready Mix and Materials and an adjacent property owner each plan to pursue obtaining 50% of the alley. This item will be brought back to Council in the future once the proper procedure has been followed. Moved by Councilman Berg and seconded by Councilman Dan McDermott, **“I move Ordinance 09-3857, an Ordinance Repealing Ordinance 09-3851, be adopted.”** Roll call vote was taken. Ayes: Councilmembers Eckhardt, D. McDermott, Berg, Hayes, T. McDermott and Hollonbeck. Nays: None. Motion passed 6-0.

PUBLIC COMMENTARY: None

DISCUSSION ITEMS:

- 1) **Budget Projections and Management:** The City of Rochelle’s budget for the period May 1, 2009 through April 30, 2010 was adopted by the Mayor and City Council on April 13, 2009. The first quarter of the current fiscal year ended on July 31, 2009 and a first quarter financial review was provided at the August 24, 2009 City Council meeting. Since that report, revenue projections have continued to decline below the conservative, reduced level which was budgeted. Finance Manager, Chris Frye, was present to share information on recommended budget modifications which are being considered to address this revenue shortfall. According to Chris Frye:

Total Exp Reductions	\$425,010
Total Exp Not Budgeted	(\$28,050)
Grand Total	\$396,960
Total Projected Revenue	
Shortfall	(\$388,941)
Difference	\$8,019

ADJOURNMENT: At 7:41 pm., moved by Councilman Berg and seconded by Councilman Eckhardt, **“I move the Council adjourn.”** Motion passed by voice vote without dissent.

Kathy Hollonbeck
Mayor Pro-tem, City of Rochelle

Bruce McKinney, CMC
City Clerk, City of Rochelle

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
MONDAY, SEPTEMBER 28, 2009**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, September 28, 2009 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

PLEDGE TO THE FLAG:

PRAYER: The Prayer was led by City Clerk McKinney.

SWEARING IN: City Clerk McKinney swore in Tom McDermott as Councilman.

ROLL CALL: Present on Roll Call were Councilmembers D. McDermott, Eckhardt, Hayes, Berg, Hollonbeck, and T. McDermott. Absent: Mayor Olson. Also present were City Manager Alberts and City Clerk McKinney.

Moved by Councilman Berg and seconded by Councilman Eckhardt, **“I move the Council appoint Kathy Hollonbeck Mayor Pro-tem for tonight’s meeting.”** Roll call vote was taken. Ayes: Councilmembers Eckhardt, D. McDermott, Hollonbeck, Berg, Hayes, and T. McDermott. Nays: None. Motion passed 6-0.

PROCLAMATIONS, COMMENDATIONS, ETC.:

- **Public Power Week – October 4-10, 2009:** Read by Bruce McKinney. The Proclamation was accepted by Gary Larsen, RMU Director.

REPORTS AND COMMUNICATIONS:

- **Mayor:** None
- **Council Members:** Welcomed Tom McDermott to council. Also, congratulated Fire Chief Johnson and Police Chief Higby, who were sworn in last Friday.

BUSINESS ITEMS:

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

- a) Approve Minutes of City Council Meeting – September 14, 2009
- b) Approve Minutes of Special City Council Meeting – September 8, 2009
- c) Authorize CROP Hunger Walk – October 11, 2009
- d) Approve 2nd half of September Bills/Payroll

Moved by Councilman Berg and seconded by Councilman Eckhardt, **“I move Consent Agenda Items (a) through (d) be approved by Omnibus Vote as Recommended.”** Roll call vote was taken. Ayes: Councilmembers Eckhardt, D. McDermott, Berg, Hayes, T. McDermott and Hollonbeck. Nays: None. Motion passed 6-0.

- 2) **Agreement for Avionic Services at Rochelle Municipal Airport:** Several changes have occurred in the past year since the City assumed the lead role in the daily operations of the Rochelle Municipal Airport. These changes have generated a great deal of interest from the aviation community. To accommodate this increased interest the Mayor and Council approved a bid for the construction of a new community hangar on July 27, 2009 which will provide additional space for aircraft storage and aviation related businesses. Jeremy Sells of Rochelle Avionics Incorporated (RAI) has expressed a desire to provide aviation related services at the Rochelle Municipal Airport. Mr. Sells has over 16 years of experience in the aviation industry and is certified to perform airframe, power plant, and avionics services for all types of fixed-wing aircrafts and helicopters. The proposed agreement for a limited fixed base operator will allow RAI to operate a service shop, specializing in the installation and maintenance of aviation instrument equipment at the Rochelle Municipal Airport, effective November 1, 2009. RAI’s services will be performed in the existing maintenance hangar until the new community hangar is complete at which time they will occupy a portion of the new hangar. Rochelle Avionics will retain all revenues received for their aviation related services but will not receive any compensation from the City. A start-up incentive of shared maintenance hanger heating and electric utility costs will be provided for the first two years of the five year contract. Don Elliott