

- 3) **The Federal Emergency Management Agency (FEMA) is the national regulatory, Local Agency Agreement for Federal Participation in the Washington Street, Lincoln Highway, and 4th Avenue Project:** In March of this year the City received notice that \$320,082 in economic stimulus funds had been appropriated for Rochelle through the American Recovery and Reinvestment Act. Following the notification, a conceptual plan was submitted to the Illinois Department of Transportation (IDOT) for the Washington/Lincoln Highway project which includes Lincoln Highway and Washington Street from First Avenue to Fifth Avenue and Fourth Avenue from Sixth Street to Main Street. Improvements included in the project consist of payment removal and rehabilitation, storm sewer and manhole upgrades, miscellaneous curb and gutter replacement and construction, minor sidewalk removal and replacement, new handicap accessible ramps, and pavement markings at an estimated cost of \$610,000. IDOT and the Federal Highway Administration require that the City approve the Local Agency Agreement which commits sufficient funds for the local share of the project, estimated at \$289,918. Upon approval of this agreement the project will be included in the January 2010 State bid letting. Plans are also underway to replace approximately 400 feet of water main in the project area with an expected bid date of early January. Sam Tesreau, City Engineer, was present for further information and to answer questions. Moved by Councilwoman Hollonbeck and seconded by Councilman Hayes, **“I move Agreement 09-3874, A Local Agency Agreement for Federal Participation for the Washington Street, Lincoln Highway, and 4<sup>th</sup> Avenue Project, be approved.”** Roll call vote was taken. Ayes: Councilmembers Eckhardt, D. McDermott, Berg, Hayes, T. McDermott, Hollonbeck, and Mayor Olson. Nays: None. Motion passed 7-0.

***PUBLIC COMMENTARY:***

- John Kaminski: Stated that the public would like to know what the City’s plan is for the Wal-mart TIF district.
- Diane McNeilly: Would like the City to change the contract with Rochelle Disposal and have the City Street Department pick-up leaves. Rochelle Disposal are leaving bags laying in the street and ripping open the bags so that they can not be used a second time.

***DISCUSSION ITEMS:*** None

***EXECUTIVE SESSION:*** At 7:47 pm, Councilman Berg moved and seconded by Councilman Eckhardt, **“I move the Council recess into executive session to discuss Personnel (c)(1) and Discussion of minutes of meetings lawfully closed under this Act for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated, Section (c) (21).”** Roll call vote was taken. Ayes: Councilmembers Eckhardt, D. McDermott, Berg, Hayes, T. McDermott, Hollonbeck, and Mayor Olson. Nays: None. Motion passed 7-0.

At 8:38 pm, Councilman Berg moved and seconded by Councilman Eckhardt, **“I move the Council return to Open Session.”** Motion passed by voice vote without dissent.

***ADJOURNMENT:*** At 8:38 pm, moved by Councilman T. McDermott and seconded by Councilman Berg, **“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

**ROCHELLE CITY COUNCIL  
REGULAR COUNCIL MEETING MINUTES  
MONDAY, NOVEMBER 9, 2009**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, November 9, 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 D. McDermott, Eckhardt, Hayes, Berg, Hollonbeck, T. McDermott and Mayor Olson. Absent: None. Also present were City Manager Alberts and City Clerk McKinney.

***PROCLAMATIONS, COMMENDATIONS, ETC.:*** **Veterans Day – November 11, 2009:** Read by City Clerk McKinney. Accepted by two members of the VFW on behalf of all the veterans across our nation. The Mayor asked that we keep the military, especially those overseas in our prayers. On Wednesday there will be a breakfast and ceremony honoring veterans from Rochelle at RTHS.

***REPORTS AND COMMUNICATIONS:***

- **Mayor:** None
- **Council Members:** None

***BUSINESS ITEMS:***

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

- a) Approve Minutes of City Council Meeting – October 26, 2009
- b) Accept and Place on File Airport Advisory Board Minutes – August 24, 2009
- c) Accept and Place on File Planning & Zoning Minutes – October 5, 2009
- d) Approve Bills/Payrolls
- e) Approve Retirement Gift Policy – (09-3872).

Moved by Councilman Eckhardt and seconded by Councilman Dan McDermott, **“I move Consent Agenda Items (a) through (e) be approved by Omnibus Vote as Recommended.”** Roll call vote was taken. Ayes: Councilmembers Eckhardt, D. McDermott, Berg, Hayes, T. McDermott, Hollonbeck, and Mayor Olson. Nays: None. Motion passed 7-0.

- 2) **IMLRMA Min/Max Contribution Agreement:** The City of Rochelle has participated in the Illinois Municipal League Risk Management Association property and liability insurance program since 1997. The program covers the following risks: worker’s compensation, auto liability, commercial general liability, portable mobile equipment, and the physical damage to auto and property. The program provides an opportunity to reduce our risk management costs through the use of “Minimum/Maximum Premium Program” whereby the City accepts some risk of loss in return for a reduction in premium. Our loss experience has resulted in significant savings in each of the years we have participated. Lynette Fischer has reviewed the renewal proposal and recommends that we accept the net minimum premium of \$385,412.94. This premium represents an increase of 11.41% over the previous year. The majority of the premium increase is due to an increase in the Worker’s Compensation premium resulting from work related claims. All coverage limits remain constant for 2009-2010. A quote was also obtained to raise our per-claim limit from \$8 million to \$10 million at a cost of \$2703. Staff recommends accepting this quote and raising the per-occurrence limit. Selecting the minimum payment option subjects the City to additional premiums of approximately \$127,000 if our claims exceed program limits. Our past loss experience has not subjected the City to any additional premiums. Approving the agreement before November 20th provides for a 1% discount, saving the City \$3893.00. Lynette Fischer was present to answer questions. Moved by Councilwoman Hollonbeck and seconded by Councilman Eckhardt, **“I move Ordinance 09-3873, An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement, be adopted.”** Roll call vote was taken. Ayes: Councilmembers Eckhardt, Berg, Hayes, D. McDermott, T. McDermott, Hollonbeck, and Mayor Olson. Nays: None. Motion passed 7-0.