
THE CITY OF ROCHELLE
Ogle County, Illinois

RESOLUTION
NO. _____

**A RESOLUTION APPOINTING AN AUTHORIZED AGENT FOR THE ILLINOIS
MUNICIPAL RETIREMENT SYSTEM**

JOHN BEARROWS, Mayor
ROSE HUERAMO, City Clerk

TOM McDERMOTT
BIL HAYES
KATE SHAW-DICKEY
DAN McDERMOTT
ROSAELIA ARTEAGA
BEN VALDIVIESO
City Council

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WHEREAS, Section 7 of Article VII of the 1970 Constitution of the State of Illinois provides that a municipality that is not a home rule unit shall only have the powers granted to them by law and as such the City of Rochelle ("City"), Ogle County, Illinois being a non-home rule unit pursuant to the provisions of said Section 7 of Article VII, and may exercise only the powers expressly granted by law; and

WHEREAS, the Illinois General Assembly granted non-home rule municipalities broad authority to "pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to municipalities." 65 ILCS 5/1-2-1; and

WHEREAS, the City of Rochelle is a participant in the Illinois Municipal Retirement System (IMRF), and;

WHEREAS, by law the City is required to have an authorized IMRF agent; and

WHEREAS, the City's Finance Director, Matt Hoffman should be designated at the City's authorized IMRF agent.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Rochelle that:

SECTION ONE: Matt Hoffman is hereby appointed as the City of Rochelle's authorized agent.

SECTION TWO: The authorized agent is granted the powers and duties as provided by law to administer the City's IMRF system and to exercise the powers and duties pertaining to nomination and election of trustees of IMRF.

SECTION THREE: This appointment is effective immediately, as of November 10, 2025.

PASSED THIS 10th day of November 2025.

AYES:

NAYS:

ABSENT:

APPROVED THIS 10th day of November, 2025.

MAYOR

ATTEST:

CITY CLERK

STATE OF ILLINOIS)
)
COUNTY OF OGLE) SS.

CERTIFICATE

I, Rose Huéramo, City Clerk of the City of Rochelle, County of Ogle and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. _____, "A RESOLUTION APPOINTING AN AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL RETIREMENT SYSTEM" which was adopted by the Mayor and City Council of the City of Rochelle on November 10, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City of Rochelle this 10th day of November, 2025.

CITY CLERK