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**THE CITY OF ROCHELLE  
Ogle County, Illinois**

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**RESOLUTION  
NO. \_\_\_\_\_**

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**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH  
WILLETT, HOFMANN & ASSOCIATES, INC. FOR WATER RECLAMATION  
PROJECTS**

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**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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Published in pamphlet form by authority of the Mayor and City Council of the City of Rochelle  
Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. – City Attorneys  
2441 Warrenville Road, Suite 310, Lisle, Illinois 60532

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH  
WILLETT, HOFMANN & ASSOCIATES, INC. FOR WATER RECLAMATION  
PROJECTS  
RESOLUTION NO. \_\_\_\_\_**

**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, Illinois (“City”) owns and operates the Rochelle Municipal Utilities (RMU) Water Reclamation Department, which is responsible for the treatment and management of wastewater in accordance with state and federal regulations; and

**WHEREAS**, the City Water Reclamation Department anticipates that by the year 2030, its National Pollutant Discharge Elimination System (NPDES) permit will include a more stringent phosphorus discharge limit; and

**WHEREAS**, the Water Reclamation Department currently utilizes biological phosphorus removal but expects that biological treatment alone may not be sufficient to meet future phosphorus limits; and

**WHEREAS**, to ensure compliance with anticipated regulatory requirements, the Water Reclamation Department seeks to design and construct an addition to the existing treatment structures to house a bulk chemical storage tank, day tank(s), associated piping, a phosphorus analyzer, and necessary SCADA upgrades to support chemical phosphorus removal as a backup to biological removal; and

**WHEREAS**, upgrades are also needed at the Water Reclamation domestic lift station control panel, which currently experiences electrical issues and relies on a single drive to operate three pumps; and

**WHEREAS**, the Water Reclamation Department has determined that a new lift station control panel is required, including variable frequency drives (VFDs) for the existing pumps and a programmable logic controller (PLC) integrated with the Water Reclamation Plant (WRP) and SCADA system; and

**WHEREAS**, the City of Rochelle Water Reclamation Department has received a proposal from Willett, Hofmann & Associates, Inc. outlining the scope of engineering

services for the phosphorus removal improvements and the domestic lift station control panel upgrade, a copy of which is attached hereto as Exhibit A; and

**WHEREAS**, Willett, Hofmann & Associates, Inc. possesses the necessary engineering expertise to design and prepare plans, specifications, and related documents for both the phosphorus removal improvements and the lift station control panel replacement; and

**WHEREAS**, it has been determined by the Corporate Authorities of the City of Rochelle entering into a Professional Services Agreement with Willett, Hofmann & Associates, Inc. is in the best interests of the City and its utility customers.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ROCHELLE, ILLINOIS** as follows:

SECTION ONE: The foregoing Recitals are not mere preparatory language, but are hereby incorporated in this Section 1 as if said Recitals were fully set forth.

SECTION TWO: The Professional Services Agreement between the City of Rochelle and Willett, Hofmann & Associates, Inc. for engineering services related to (1) phosphorus removal facility improvements and (2) the domestic lift station control panel upgrade is hereby approved in substantially the form presented. The City Manager is authorized to execute a professional services agreement with Willett Hofmann & Associates, Inc. as attached hereto as Exhibit A.

SECTION THREE: If any provision of this Resolution or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Resolution is severable.

SECTION FOUR: Where the conditions imposed by any provisions of this Resolution are more restrictive than comparable provisions imposed elsewhere in any other local law, ordinance, resolution, rule or regulation, the regulations of this Resolution will govern.

SECTION FIVE: The City Clerk shall publish this Resolution in pamphlet form.

SECTION SIX: This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED THIS 23rd day of March, 2026.

AYES:

NAYS:

ABSENT:

APPROVED THIS 23<sup>rd</sup> day of March, 2026.

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MAYOR

ATTEST:

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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 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH WILLETT, HOFMANN & ASSOCIATES, INC. FOR WATER RECLAMATION PROJECTS," which was adopted by the Mayor and City Council of the City of Rochelle on March 23, 2026.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City of Rochelle this 23<sup>rd</sup> day of March, 2026.

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CITY CLERK