

Village of Rochester
Board of Trustees
Regular Board Meeting
January 14, 2013

President David Armstrong called the meeting to order at 7:31 p.m. with the Pledge of Allegiance.

ROLL CALL: President Armstrong
 Trustee Eandi
 Trustee Shoudel
 Trustee Hill
 Trustee Matt Greer
 Trustee Mike Greer
 Trustee Hendrickson
 Village Clerk Munroe

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 10, 2012. *Trustee Hill made a motion to approve the December 10, 2012 minutes. Motion seconded by Trustee Matt Greer. Trustee Hendrickson and Trustee Mike Greer voting present. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission – No report.

Zoning Board of Appeals –No Report.

Trustee Joe Hill made a motion to recommend Todd Howe to the Economic Advisory Committee, motion seconded by Trustee Matt Greer. Unanimous aye vote. Motion passed.

PUBLIC FORUM-No business.

OLD BUSINESS-No old business

TRUSTEE REPORTS

SEWER- Trustee Matt Greer – No report.

STREETS- Trustee Eandi – No report.

WATER- Trustee Hendrickson – Noted there was a map available for review of the North Walnut water main replacement. He also noted that there have been 25 breaks along that main.

POLICE- Trustee Shoudel- Stats are in the box.

PUBLIC HEALTH & SAFETY – Trustee Mike Greer –No report.

FINANCE- Trustee Hill noted that the income tax payment has been received in the amount of \$42,252 yet they are still behind.

Trustee Hill made a motion to approve the monthly financial statements. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Trustee Hill made a motion to approve the bills. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

NEW BUSINESS

Ordinance 13-01 Adopting Electric Aggregation Plan of Governance and Operation

Trustee Hill made a motion to approve Ordinance 13-01, adopting Electric Aggregation Plan of Governance and Operation. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Resolution 13-01 Authorizing Village President Armstrong Executing a Service Agreement with the Lowest Bidder for Electric Supply

Trustee Hill made a motion to approve Resolution 13-01 authorizing Village President Armstrong executing a Service Agreement with the lowest bidder for electric supply. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Intergovernmental Agreement with Sangamon County Electric Aggregation Consortium

Trustee Hill made a motion to approve Resolution 13-02 authorizing Village President Armstrong to sign the Intergovernmental Agreement with Sangamon County Electric Aggregation Consortium. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Intergovernmental Agreement with the Village of Sherman for Retroreflectivity Sign Replacement

Trustee Eandil made a motion to authorize Village President Armstrong to sign the Intergovernmental Agreement with the Village of Sherman for Retroreflectivity Sign

Replacement. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

CMT Retainer Agreement for Professional Services and Work Order 13-1 for General Engineering Services

Trustee Hendrickson made a motion to approve the retainer agreement with CMT for professional services. Motion seconded by Trustee Matt Greer. . Unanimous aye vote. Motion passed.

Trustee Hendrickson made a motion to approve Work Order 13-1 for general engineering services. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.

VILLAGE MANAGERS REPORT

Activities:

Contacts, complaints & request:

Six (6) contacts regarding development and property subdivision.

Committee or Special Meetings:

December 20 – Rochester Economic Development Advisory Committee (REDAC)
January 3 – GIS Users Advisory Board
January 7 – Rochester Citizens Corp
January 10 – REDAC
January 14 – Electric Aggregation Public Hearing

Administrative:

Prepared committee meeting agenda, conducted department meetings, and respond to resident contacts and builder - developer request for information.

Projects:

Electric Aggregation – (Village resident list verified with Ameren, agreements, resolutions and ordinances prepared for approval by Village Board)

Illinois Transportation Enhancement Program
(No change – awaiting IDOT selection of projects)

Street Sign Reflectivity Project

(Intergovernmental agreement prepared for Board approval, bid letting in August with construction starting in October 2013)

Rochester Economic Development Advisory Committee - REDAC
(REDAC reviewing working documents)

Department Items:

Police: RPD taking applications to fill to police officer positions. Application must be submitted by February 1, 2013 with exam scheduled for February 16, 2013. Officer Wilkin has completed field training requirements.

Public Works: PWD responded to three water breaks issues and one snow removal event. Cleaning and operating water valves when weather permits.

Office: Working on audit and preparing end of the year tax reports.

Trustee Matt Greer made a motion to adjourn. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Meeting adjourned 7:52 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester