

**Village of Rochester**  
**Board of Trustees**  
Regular Board Meeting  
February 11, 2013

President David Armstrong called the meeting to order at 7:44 p.m. with the Pledge of Allegiance.

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

ABSENT:               Trustee Matt Greer

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF THE JANUARY 14, 2013.** *Trustee Hill made a motion to approve the January 14, 2013 minutes. Motion seconded by Trustee Shoudel. Unanimous aye vote. Motion passed.*

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**BOARD AND COMMISSION REPORTS**

**Plan Commission** – No report.

**Zoning Board of Appeals** –No Report.

*Trustee Hill made a motion to recommend Chairman John Shoudel, Stacia Munroe, Lynn Langdon, Mike Greer, Matt Greer, MariBeth Eandi to the Sparks in the Park Committee, motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

**PUBLIC FORUM**-No business.

**OLD BUSINESS**-No old business

**TRUSTEE REPORTS**

**SEWER-** Trustee Matt Greer – Absent- No report. Superintendent Beck noted that the annual main inspection would be taking place tomorrow.

**STREETS-** Trustee Eandi – noted it was time to start on MFT.

**WATER-** Trustee Hendrickson – Noted the need for the North Walnut water main replacement, noting 36 breaks on the line.

**POLICE-** Trustee Shoudel- Stats are in the box, as well as applaud the Police department on their 5 year trend report (attached). He also noted that 71 applicants will be tested on Saturday for 2 positions of Police Officer.

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

**FINANCE-** Trustee Hill noted that the State is still \$72,000 behind in payments.

*Trustee Hill made a motion to approve the monthly financial statements. Trustee Hendrickson 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.*

Trustee Hill noted the FY2014 budget process has begun for the Village and noted the deadline has been set and budget meetings set. (schedule attached)

*Trustee Hill made a motion at the recommendation of the Personnel and Finance Committee to authorize the Village President to sign a memorandum of understanding with the Police Union to allow for the addition of a Step 11 in the existing salary structure for those employees who have 20 year or greater of service.  
Motion seconded by Trustee Shoudel. Unanimous aye vote. Motion passed.*

## **NEW BUSINESS**

### **CMT Work Order 12-5 Amendment West Main/North Walnut Street Watermain**

*Trustee Hendrickson made a motion to approve Work Order 12-5. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

### **CMT Work Order 13-2 Pavement Management Grant**

*Trustee Hendrickson made a motion to authorize the Village President to sign Work Order 13-2, Pavement Management Grant. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

## **Resolution 13-03 IDNR Bike Trail Grant Application**

*Trustee Mike Greer made a motion to approve Resolution 13-03 the IDNR Bike Trail Application. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

## **Police Squad Car Conditional Purchase**

*Trustee Shoudel made a motion to authorize the conditional FY14 budget purchase of the new squad car for the police department. Trustee Greer seconded the motion. Unanimous aye vote. Motion passed.*

## **SSCRPC-Micro Grant for Pavement Management**

*Trustee Hendrickson made a motion to approve SSCRPC, Micro Grant for Pavement Management. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

### **Activities:**

### **Contacts, complaints & request:**

Seven (7) contacts regarding building code, utility, parking and zoning.

### **Committee or Special Meetings:**

January 28 - Public Works Committee  
January 29 - Village/Library Community Room Committee  
February 4 - Rochester Citizens Corp  
February 11 - Personnel & Finance Committee  
February 11 - Police, Parks, Public Health & Safety Committee  
February 11 - Public Hearing; IDNR bike path grant

### **Administrative:**

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

### **Projects:**

Electric Aggregation  
(Consultant preparing electric usage data for energy supply bids.)

Illinois Transportation Enhancement Program  
(Village sidewalk project not selected for ITEP grant. IDOT awarded projects to other communities.)

Street Sign Reflectivity Project

(No- change, Project in the design stage with bid letting in August and construction starting in October 2013.)

Rochester Economic Development Advisory Committee - REDAC

(Reviewing documents and ordinances that could impact business development.)

Micro-grant – (Village selected for SSCRIP micro-grant to develop a pavement management process.)

**Department Items:**

**Police:** RPD scheduled written exam on February 16, for police officer candidates.

**Public Works:** PWD continuing water valve exercise program, addressing sewer blockages, repairing street lights in Woodland, and working with engineers on the West Main and N. Walnut water main design.

**Office:** Preparing budget worksheets for new fiscal year.

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

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Meeting adjourned 8:07 p.m.

Respectfully Submitted,

Stacia Munroe  
Clerk  
Village of Rochester