

Village of Rochester Board of Trustees Board Meeting August 12, 2013

President David Armstrong called the meeting to order at 7:40 p.m.
The Pledge of Allegiance was recited.

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

ABSENT: Trustee Matt Greer

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING, JULY 8, 2013. *Trustee Shoudel made a motion to approve July 8, 2013 minutes. Motion seconded by Trustee Mike Greer. Trustee Hendrickson voting present. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES THE SPECIAL BOARD MEETING, JULY 22, 2013. *Trustee Shoudel made a motion to approve the July 22, 2013 minutes. Motion seconded by Trustee Mike Greer. Trustee Hendrickson. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission-No report.

Zoning Board of Appeals –No report

PUBLIC FORUM- President Armstrong noted that the IML Conference will be held in Chicago this year 10/17 to 10/19.

OLD BUSINESS-No old business

TRUSTEE REPORTS

SEWER- Absent- No report.

STREETS- Trustee Eandi noted the results for construction costs and street repairs at approximately \$4Million on the high end and \$1.5 million on the low end.

WATER- No report.

POLICE- Stats are in the box.

PUBLIC HEALTH & SAFETY –No report.

FINANCE- Trustee Hill- reported that income payments have been steady.

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

Swearing In Officers

Village President Armstrong swore in two new police officers:

1. Michael Verdun
2. Kaleb Johnson

Rochester Economic Development Advisory Committee (REDAC) Report

Sam Leak presented the REDAC report.
Patt Patterson spoke in opposition to the report.

Trustee Hill made a motion to refer the REDAC report to the Economic Development Committee. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Ordinance 31-12 Water Rate Increase –CAP fees

Trustee Hendrickson made a motion to approve Ordinance 13-12. Motion seconded by Trustee Hill. Roll call, unanimous. Motion passed.

President Armstrong	Yes
Trustee Eandi	Yes
Trustee Hill	Yes
Trustee Hendrickson	Yes
Trustee Mike Greer	Yes
Trustee Shoudel	Yes

CWLP Water Agreement

Trustee Hendrickson made a motion to authorize the Village President to sign the CWLP Water Agreement. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.

Street Closures

Trustee Eandi made a motion to close Vernon Drive to Willow Court for the First Baptist Church Fall Festival to be held 9-29-13. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.

Trustee Eandi made a motion to close Chase Haven Drive for a Block Party on 9/7/13 from 3:30pm to 8:30pm. Trustee Hendrickson seconded the motion. Unanimous aye vote.

Trustee Eandi made a motion to close West Main from Oak Hill Road to IL 29 from 7:30am to 8:30am for the purpose of the 5K & 10K run on 10/26/13. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Planning Commission Report

Trustee Hill made a motion to approve the Planning Commission report, subject to approval and review of site plans. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

CMT Work Order 13-3 Village Center Construction Plan Review

Trustee Hendrickson authorized the Village President to sign CMT Work Order 13-3 in the amount of \$4380. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.

Village Center Development Incentives

Trustee Hill made a motion to authorize the Village President to sign the development agreement contingent on the final site development plan. Trustee Hendrickson seconded the motion.

Patt Patterson and Mike Jefferies spoke in opposition.

Roll call, unanimous. Motion passed.

President Armstrong	Yes
Trustee Eandi	Yes
Trustee Hill	Yes
Trustee Hendrickson	Yes
Trustee Mike Greer	Yes
Trustee Shoudel	Yes

VILLAGE MANAGER REPORT

Activities:

Contacts, complaints & request:

Ten (10) contacts regarding the items of business development, building permits parking, property maintenance, utilities, and zoning.

Committee or Special Meetings:

July 15 – Economic Development Committee
July 22 – Personnel and Finance Committee
August 5 – Rochester Community Citizen Corps Council
August 5 – Public Works Committee
August 7 – SMART Cities Project Leadership Team

Administrative:

Developed committee meeting agenda, conducted department meetings, and responded to resident contacts.

Projects:

Electric Aggregation - (Completing final review of opt out list of accounts in the EA program)

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

Revenue Bonds – (Financial advisor preparing documents for bond rating agencies)

Rochester Economic Development Advisory Committee - REDAC
(Final recommendations to Board at the August meeting)

SSCRPC Smart Cities Project – (Completed introductory meeting, meetings scheduled for first Thursday of each month.)

Illinois Transportation Enhancement Program (ITEP) – (Submitted application to IDOT - ITEP for a project to construct sidewalk along Cardinal Hill Road, East Main Street, and Oak Street)

Department Items:

Police: Two officers in field training. A part time officer is in academy training and one part time officer will become full time in September.

Office: Preparing documents bond rating process and working with new audit firm for start date.

Public Works: PWD completed several sidewalk replacement projects at various locations in the Village. PWD also made several repairs to the playground in Community Park.

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

Meeting adjourned 8:46 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester