

# Village of Rochester Board of Trustees Board Meeting September 9, 2013

President David Armstrong called the meeting to order at 7:41 p.m.  
The Pledge of Allegiance was recited.

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

ABSENT:             Trustee Mike Greer  
                          Trustee John Shoudel

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING, AUGUST 12, 2013.** *Trustee Hendrickson made a motion to approve August 12, 2013 minutes. Motion seconded by Trustee Hill. Trustee Matt Greer voting present. Unanimous aye vote. Motion passed.*

## **BOARD AND COMMISSION REPORTS**

**Plan Commission**-Chairman Frank Maras gave a report about a potential business in the old Village Hall Cocca Blue Chocolates.

**Zoning Board of Appeals** –No report

**PUBLIC FORUM**- No matters of the Public Forum.

**OLD BUSINESS**-No old business

## **TRUSTEE REPORTS**

**SEWER**- Trustee Greer reported that the Village View project is complete.

**STREETS-** Trustee Eandi reported on the State of the Streets and they are always looking for ways for improvements.

**WATER-** Trustee Hendrickson noted that the Bids are in for the East Main Water Main replacement project.

**POLICE-** Absent-Stats are in the box.

**PUBLIC HEALTH & SAFETY –**Absent- Village Manager Laningham reported that there will be an electronics recycling program on Saturday 9-14-13 at the Park.

**FINANCE-** Trustee Hill- reported that income payments have been steady and that the Bond Sale is progressing and the Village in a review of a draft investment policy.

*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 Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

## **NEW BUSINESS**

### **Summer Recreation Program**

Nikki Monari and Debbie Burke presented the 2013 Summer Recreation Summary. The income from the program was \$2677.13.

### **Ordinance 13-13 CWLP Water Agreement**

*Trustee Hendrickson made a motion to authorize to adopt Ordinance 13-13, CWLP Water Agreement. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.*

### **Bid Approval for W. Main/N. Walnut Water Project**

*Trustee Hendrickson made a motion to authorize the Village President to sign agreements for \$1,129,411 for the lowest bid for the West Main/North Walnut Water Project to Korte-Luitjohan Contractors, Inc. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.*

## **CMT Work Order 13-04 – Construction Services**

*Trustee Hendrickson made a motion to authorize the Village President to sign CMT Work Order 13-04 for \$86,000 for construction services. Trustee Matt Greer seconded the motion. Unanimous aye vote. Motion passed.*

## **IEMA Hazard Mitigation Grant Agreement**

*Trustee Matt Greer made a motion to accept and authorize the Village President to sign the resolutions approving the program. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.*

## **2013 MFT Program Agreement**

*Trustee Eandi made a motion to authorize the Village President to sign the 2013 MFT Program amendment in the amount of \$7235.52. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

## **Street Closure-Old Towne Festival**

*Trustee Eandi made a motion to close John Street from East Main to IL Route 29 for the Old Town Festival October 4 to 6, 2013. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

## **Street Closure- Homecoming Parade- Rochester High School**

*Trustee Eandi made a motion to close State, East Main and North Walnut Streets for the Rochester High School Homecoming Parade, September 27, 2013 from 2:30pm to 3:45pm. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

## **Village Hall Bond Payments**

*Trustee Hill made a motion to approve option 1, continuing the current payment structure for bond re-payment through January 1, 2015. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

## **Special Board Meeting-September 16, 2013 Water Bond Ordinance**

Trustee Hill noted that there will be a special Board Meeting regarding the Bond Sale approval on September 16, 2013 at 6:30PM.

## **VILLAGE MANAGER REPORT**

### **Activities:**

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

Six (6) contacts regarding the items of business development, building permits, and zoning.

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

August 26 – Public Works Committee  
September 5 – County GIS  
September 5 – SMART Cities Project  
September 5 – Rochester Community Citizen Corps Council  
September 9 – Personnel and Finance Committee

### **Administrative:**

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

### **Projects:**

Street Sign Reflectivity Project - (Project delayed in the design stage with bid letting in late fall or spring of 2014)

Revenue Bonds – (Bonds will be sold on September 16 with Board approving ordinance at special Board meeting on September 16)

SSCRPC Smart Cities Project – (Leadership team working on community profile and identifying potential business opportunities)

Illinois Transportation Enhancement Program (ITEP) – (No change – project submitted)

### **Department Items:**

**Police:** Part time officer will complete academy training on October 4 and two full time officers nearing completion of the field training. RPD is planning one Picnic with the Police.

**Office:** Started initial work on 2012-13 audit. Auditor scheduled for onsite work starting September 10.

**Public Works:** PWD relocated water lines in the park, installed erosion protection around pond. Working on park maintenance, sign repairs, and ongoing ditch drainage. Hydrant flushing scheduled for October.

*Trustee Hill made a motion to enter into Executive session to discuss pending litigation. Trustee Hendrickson seconded the motion. Unanimous aye vote.*

Executive Session

*Trustee Eandi made a motion to return to Regular Session. Trustee Hendrickson seconded the motion. Unanimous aye vote.*

*Trustee Hendrickson made a motion to adjourn. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.*

Meeting adjourned 8:50 p.m.

Respectfully Submitted,

Stacia Munroe  
Clerk  
Village of Rochester