

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