

# Village of Rochester Board of Trustees Board Meeting October 15, 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  
                          Trustee Shoudel  
                          Village Clerk Munroe

ABSENT:               Trustee Mike Greer

## **BOARD AND COMMISSION REPORTS**

**Plan Commission**-No report

**Zoning Board of Appeals** –moved report to the end of the meeting.

## **PUBLIC FORUM-**

County Board Members- Goleman, Musgrave & Tjemeland talked about their role on the County Board.

James Weistart presented a petition and comments about reinstating City wide clean up. Trustee Shoudel asked Village Manager Laningham to look into the program costs.

**OLD BUSINESS**-No old business

## **TRUSTEE REPORTS**

**SEWER**- Trustee Greer – no report.

**STREETS-** *Trustee Eandi made a motion to close Allegheny from Roanoke to Cumberland on October 27, 2013 for a block party. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

**WATER-** Trustee Hendrickson noted that the East Main Water Main replacement project will be starting soon.

**POLICE-** Absent-Stats are in the box. Chief Maras also noted the busy community outreach time this has been with Homecoming, Fall Festival, Football, Stache Dash and other school related activities and picnics.

**PUBLIC HEALTH & SAFETY –**Absent- Village Manager Laningham reported that the brush pile will close on October 26, 2013.

**FINANCE-** Trustee Hill- reported that income taxes payments have been steady and the real estate tax payment has been received.

*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**

### **Election of the President Pro-Tem**

*Village President Armstrong made a motion to appoint Trustee Joe Hill as the President Pro-Tem of Rochester. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.*

### **Halloween Proclamation**

*Trustee Shoudel made a motion to authorize the Village President to sign the Halloween Proclamation. Trustee Greer seconded the motion.*

## **VILLAGE MANAGER REPORT**

### **Activities:**

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

Nine (9) contacts regarding the items of building permits, business development, drainage, floodplain issue, property maintenance, water main project.

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

September 17 – Community Room Committee  
September 19 – Springfield Metro Sanitary District (SMSD)  
September 27 - Sangamon County Highway Department  
September 30 – Public Works Committee  
October 3 – County GIS  
October 3 – SMART Cities Project  
October 3 – Public Information Meeting: Water Main Project  
October 7 - Rochester Community Citizen Corps Council  
October 7 – Zoning Board  
October 10 – Economic Development Committee  
October 15 – Police, Parks, Public Health & Safety 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)

Water Main Replacement Project – (Project started with work crews and material on site.

SSCRPC Smart Cities Project – (Leadership team identifying potential for new business or business expansion and the community strengths and weaknesses to support business development)

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

### **Department Items:**

**Public Works:** PWD completed GHS (chemical label) training. PWD will close park restroom and shut off water systems for winter. Inspecting and repairing snow removal equipment. Hydrant flushing scheduled for October. Assisting with water main replacement project. .

**Police:** On October 11, Nixle conducted a test of the emergency notification system including land line phones. RPD working with Nixle to refine the contact options. RPD participated in several fall festival events.

**Office:** 2012-13 audit in progress.

*Trustee Eandi made a motion to enter into Executive session to review*

*Session Executive minutes. Trustee Hill seconded the motion. Unanimous aye vote.*

Executive Session

*Trustee Shoudel made a motion to return to Regular Session. Trustee Greer seconded the motion. Unanimous aye vote.*

Trustee Hill made a motion to make available to the Board Executive Committee Minutes from 10/9/12, 3/11/2013, 3/21/13; minutes from 12/10/12 would not be made public as they contained personnel matters. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

### **Ordinance 13-15**

Trustee Romang presented the amendments to Ordinance 13-15.

*Trustee Hill made a motion to approve Ordinance 13-15 an ordinance amending article 10 of the Zoning Code on sign regulations. Trustee Shoudel seconded the motion. Roll Call.*

<i>President Armstrong</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>NO</i>
<i>Trustee Matt Greer</i>	<i>YES</i>
<i>Trustee Shoudel</i>	<i>YES</i>

*Motion Passed.*

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

Meeting adjourned 8:25 p.m.

Respectfully Submitted,

Stacia Munroe  
Clerk  
Village of Rochester