

**Village of Rochester**  
**Board of Trustees**  
Board Meeting  
June 10, 2013

President David Armstrong called the meeting to order at 7:31 p.m.  
The Pledge of Allegiance was recited.

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

ABSENT:             Trustee Matt Greer  
                          Trustee Mike Greer  
                          Trustee Shoudel

**APPROVAL OF MINUTES OF THE OLD REGULAR BOARD MEETING OF THE MAY 13, 2013.** *Trustee Hill made a motion to approve the May 13, 2013 minutes. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed.*

**APPROVAL OF MINUTES OF THE NEW BOARD MEETING OF THE MAY 13, 2013.** *Trustee Hill made a motion to approve the May 13, 2013 minutes. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

**BOARD AND COMMISSION REPORTS**

**Plan Commission** – Chairman Frank Maras gave a report of the Planning Commission reasons and concerns for not approving the Cumberland Drive, multi unit project. Legal Counsel for Mr. Stites indicated that they would prefer not to speak to the issue at this time.

**Zoning Board of Appeals** –Chairman Romang presented the recommendations from the Zoning Board of Appeals, for the proposed sign Ordinance 13-06.

*Trustee Hendrickson made a motion to table this item for further review by the Trustees. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed. Item tabled.*

**PUBLIC FORUM-** Tom Cumiskey, Michael Stout, and John Conlon spoke regarding their concerns for the Cumberland Drive Multi Unit project.

Bill Rodgers provided information regarding his intent for the new development near St. Johns Clinic. Information attached.

Village President Dave Armstrong announced that applications for Citizen of the Year are available.

**OLD BUSINESS-**No old business

### **TRUSTEE REPORTS**

**SEWER-** Village Manager reported that Public Works and the staff are looking into the draining issue on Park Street.

**STREETS-** Trustee Eandi – no report.

**WATER-** Trustee Hendrickson – noted that information will be forthcoming for financing for the West Main Water project.

**POLICE-** Stats are in the box. Village President noted that the Police Department has an 2007 Impala Squad Car for sale.

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

**FINANCE-** Trustee Hill- noted that the State of Illinois is caught up on tax 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 Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

*Trustee Hill made a motion to increase the definition of a part time police officer from 800 hours per 12 months to 1560 hours per 12 months; this item will be completed by ordinance. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

*Trustee Hill made a motion for a resolution to be drafted to sell the 2007 police car at the appropriate determined price. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

*Trustee Hill made a motion to select the firm of Spear Financial, Inc. as the Bond financial advisor for the West Main and North Walnut sewer projects. Trustee Hendrickson seconded the motion. Unanimous aye vote.*

## **NEW BUSINESS**

### **2013 Fireworks Permit**

Trustee Eandi made a motion to approve the 2013 Fireworks Permit. Trustee Hendrickson seconded the motion.

### **Street Closures**

Trustee Eandi made a motion to close Karen Rose and Ebel Drive at Community Park for the Sparks in the Park event June 28, 2013 to June 30, 2013. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Trustee Eandi made a motion to close East Main and North Walnut from RIS to RHS on June 29, 2013 from 4:30pm to 6:30pm. Trustee Hendrickson seconded the motion. Unanimous aye vote.

### **SMART Cities Project**

*Trustee Hill made a motion to authorize the Village President to participate in the Sangamon County Smart Cities Pilot Project. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

### **Resolution 13-05 Federal Surplus Renewal**

*Trustee Hendrickson made a motion to authorize the Village President to sign resolution for 13-05 Federal Surplus Renewal. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

## **VILLAGE MANAGER REPORT**

### **Activities:**

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

Eighteen (18) contacts regarding the items of business development, drainage, electric aggregation, news reports, sidewalks, property maintenance, utilities, and zoning.

**Committee or Special Meetings:**

May 16 – Rochester Economic Development Advisory Committee  
May 28 – Zoning Board  
June 3 – Rochester Community Citizen Corps Council  
June 3 – Public Works Committee  
June 5 – Springfield Sangamon County Regional Planning Commission  
June 6 – Sangamon County GIS User Advisory Board  
June 10 – Personnel and Finance Committee

**Administrative:**

Developed committee meeting agenda, conducted department meetings, and responded to resident contacts, responded to builder – developer request for information and reviewing.

**Projects:**

Electric Aggregation - (First Energy mailed letters to Village residents advising residents about the opt out 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 – (Solicited underwriter qualifications and proposals to issue bonds for the water main replacement project)

Rochester Economic Development Advisory Committee - REDAC  
(Prioritizing recommendations for presentation to the Village Board)

SSCRPC Smart Cities Project – (Consultant will work with a Village leadership group 8- 10 members to develop a sustainable economic growth plan for the community)

Community Room Upgrade – (Project 99 percent complete)

**Department Items:**

- Police:** Two officer candidates will complete training at end of June, part time officer will begin training, Installing equipment in new police car.
- Office:** Soliciting audit proposals for past fiscal year, assisting with Sparks in the Park contracts and updating webpage.

**Public Works:** PWD continuing to address drainage, mowing and park items.

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

Meeting adjourned 8:12 p.m.

Respectfully Submitted,

Stacia Munroe  
Clerk  
Village of Rochester