

Village of Rochester
Board of Trustees
Board Meeting
May 13, 2013

President David Armstrong called the meeting to order at 7:36 p.m.

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

Village President Armstrong administered the Oath of Office of Village Clerk to Stacia Munroe.

Village Clerk Munroe administered the Oath of Office to Village President Armstrong.

Village Clerk Munroe administered the Oath of Office to Village Trustees Mike Greer, Joe Hill and Harry Hendrickson.

Village President noted that all Committee Assignments will remain the same for this term of office.

Trustee Hendrickson made a motion to appoint the following individuals:

Village Treasurer- Jim Theis
Deputy village Clerk- Lynn Langdon
Police Chief – Bill Maras
Public Works Superintendent- Wayne Beck

Trustee Shoudel seconded the motion, unanimous aye vote. Motion passed.

Planning Commission- Cumberland Drive-Townhouse Project.

At the request of the builder this item was tabled.

Public Forum

Village President Dave Armstrong administered the Oath of Office to Andrew Henton, as part-time police officer.

Joe Surdeck addressed the Board regarding his drainage issues on his property.

Old Business

No new business.

Trustee Reports

SEWER- Trustee Matt Greer – noted that a new pump has been placed at the pump station.

STREETS- Trustee Eandi – no report.

WATER- Trustee Hendrickson – Village Engineer Sumner reported on an engineering study that is process about getting water to the Coe Commons area.

POLICE- Trustee Shoudel- Stats are in the box.

PUBLIC HEALTH & SAFETY – Trustee Mike Greer –Movie in the Park dates for the summer are as follows:

May 26, June 22, July 12 and September 1

Summer Recreation Sign up dates: May 21 and May25

FINANCE- Trustee Hill reported that the cash flow is in good shape and that the Village has received 2 payments from the State.

*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

Micro Grant for Pavement Management

Village Engineer gave a report outlining the findings of the Pavement Management report of the 25 miles of roadway in Rochester.

The breakdown was as follows, high priority-25%, medium priority 45%, and low priority 30%.

Intergovernmental Agreement –Rochester Schools District Wireless Transmitter

Trustee Hendrickson made a motion to authorize the Village President to sign the intergovernmental agreement between the Village of Rochester and the Rochester School District for their wireless transmitter located on the water tower. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

Village Manager's Report

Village Manager's Report is attached.

Trustee Matt Greer made a motion to adjourn. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.

Meeting adjourned 8:27 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester