

**Village of Rochester**  
**Board of Trustees**  
**Regular Board Meeting**  
**February 13, 2012**

President David Armstrong called the meeting to order at 7:34 p.m. with the Pledge of Allegiance.

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

**PUBLIC FORUM-** Alderman Sam Cahnman spoke to the group briefly regarding his run for the Illinois General Assembly.

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 9, 2012.** *Trustee Hendrickson made a motion to approve the January 9, 2012 minutes. Motion seconded by Trustee Harry Shoudel. Trustee Mike Greer voting present. Unanimous aye vote. Motion passed.*

**BOARD AND COMMISSION REPORTS**

**Plan Commission** – *Trustee Hendrickson made a motion to appoint Dan Ernst to the Planning Commission, to replace Mike Berry who has moved away from the area. Trustee Greer seconded the motion. Unanimous aye vote. Motion passed.*

**Zoning Board of Appeals** –No report.

**OLD BUSINESS**

None.

**TRUSTEE REPORTS**

**SEWER-** Trustee Matt Greer stated that Village View Sewer project is ready to advertise for bids.

**STREETS-** Trustee Eandi noted that we have been lucky this year with the limited snow fall.

**WATER-** Trustee Hendrickson noted that there is 1 ¼ miles of pipe that has to be replaced. He state that it will be about \$750,000 for the project.

**POLICE-** Trustee Shoudel stats are in your mailboxes. He also noted the Letter written to the Police department from Jack Swank, Pastor of the Rochester United Methodist church thanking the officers that were on duty the night of the Emily Denzer accident.

**PUBLIC HEALTH & SAFETY –** Trustee Mike Greer reminded the public to call the office for non RYAA related bookings for the fields at the park for summer.

**FINANCE-** Trustee Hill stated that the State is 3 months behind payments to the Village and that the dates have been set for Thursdays in March for budget meetings.

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

## **NEW BUSINESS**

### **CMT Retainer Agreement**

*Trustee Hendrickson made a motion to approve the CMT Retainer Contract for 2012. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.*

### **CMT Work Order 12-1 General Engineering**

*Trustee Hendrickson made a motion to approve Work Order 12-1 for General Engineering from CMT. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.*

### **CMT Work Order 12-2 West Main Watermain Replacement**

*Trustee Hendrickson made a motion to approve Work Order 12-2 for engineering for the West Main Watermain Replacement Project. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.*

### **Bid Advertisement-Village View Sewer Replacement Project**

*Trustee Matt Greer made a motion to authorize the bedding process to begin on the Village View Sewer Project. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

## **Village Attorney Rate Agreement**

*Trustee Hill made a motion to approve a rate increase effective May 1, 2012 for the village Attorney, Sorling Northrup from \$80.00 per to \$125.00 per hour. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.*

## **Ordinance 12-01 Water/Sewer Connection Fee Amendment**

This ordinance was briefly discussed and a comparable sheet from other Villages was provided for review. This matter will be further discussed at the 3-5-12 Public Works Meeting.

## **Zoning Map Approval**

Village Manager Dale Laningham presented *the updated Zoning Map with a list of approved zoning changes.*

*Trustee Hill made a motion to approve the Zoning Map with all changes as noted. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.*

Documentation in meeting file.

## **Garbage Trash Collection and Disposal Report**

Village Manager Dale Laningham presented a ~~draft~~ Garbage/Trash Collection and Disposal Report.

He highlighted three basic methods:

1. Freedom of choice
2. Exclusive contract
3. Self-contained

Five disposal options were reviewed:

1. Single vendor
  - 1a. Single vendor with village collection fees
2. Street Damage Fee
3. Village Collection System
4. No Change

This item has been referred back to Committee for further review and public feedback.

## **Approval of Police Squad Car Purchase**

*Trustee Shoudel made a motion to approve contingent on the budget the purchase of a 2012 Chevy Impala Police Car. Trustee Mike Greer seconded the motion. Unanimous aye vote. Motion passed.*

## **VILLAGE MANAGERS REPORT**

### **Activities:**

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

Seven (7) contacts regarding building permits, development, property maintenance, village fees, and zoning.

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

January 23 – PW and PPPH&S Committees  
January 24 – Zoning Board  
February 2 - Illinois Emergency Management Agency (IEMA)

### **Administrative:**

Prepared committee meeting agenda, conducted department meetings, and respond to a resident contact and developer request for information.

### **Projects:**

Village View Sewer Project  
(Project ready for letting)

Trash Disposal Service  
(Final report presented to Village Board)

Rochester Community Citizen Corps Program  
(No change - training in process)

Illinois Transportation Enhancement Program  
(IDOT accepting applications for the 2012 Enhancement Program)

Street Sign Reflectivity Project  
(SSCR Planning Commission conducting a meeting for joint application to fund new regulatory street signs that meet federal retro reflectivity standards)

**Department Items:**

**Police:** RPD is conducting emergency communications training on February 16, and a fingerprint program on March 17.

**Public Works:** PWD working on drainage and culvert replacement items and performing vehicle and equipment maintenance

**Office:** Office preparing budget worksheets and working with web developer on new Village web site.

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

Meeting adjourned 8:38 p.m.

Respectfully Submitted,

Stacia Munroe  
Clerk  
Village of Rochester