

Village of Rochester
Board of Trustees
Regular Board Meeting
March 12, 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- Mr. John Stites addressed the Board regarding the residential development. He included fees comparison between Rochester, Springfield and Chatham.

Mr. Dennis Schackelford, candidate for the 96th Legislative district introduced himself to the Board and guests.

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 13, 2012. *Trustee Shoudel made a motion to approve the February 12, 2012 minutes. Motion seconded by Trustee Mike Greer. Unanimous aye vote. Motion passed.*

Minutes for the 2-21-12 Special Board Meeting were tabled until the next meeting.

BOARD AND COMMISSION REPORTS

Plan Commission – No report.

Zoning Board of Appeals –No report.

OLD BUSINESS

Village President Armstrong noted that there will be a Public Hearing on trash collection policies on Monday, March 26, 2012 at 6pm.

TRUSTEE REPORTS

SEWER- Trustee Matt Greer noted that the bid process has begun for the Village View Sewer Project. He also reported that one pump at the primary pump station is not working and needs to be replaced.

STREETS- Trustee Eandi state that the 2011 MFT is closed. She and Wayne Beck are meeting with CMT next week to start eh 2013 MFT program.

WATER- Trustee Hendrickson noted budget concerns regarding water line replacement on West Main Street.

POLICE- Trustee Shoude police beat is in the mail boxes.

PUBLIC HEALTH & SAFETY – Trustee Mike Greer brush pile will open on April 7, 2012.

FINANCE- Trustee Hill noted that the state payments are behind \$106,660.

Trustee Hill made a motion to approve the monthly financial statements. Trustee Shoude seconded the motion. Unanimous aye vote. Motion passed.

Trustee Hill made a motion to approve the bills. Trustee Shoude seconded the motion. Unanimous aye vote. Motion passed.

NEW BUSINESS

Highway Authority Agreement- Ground Water Use Limitations-302 E. Main

Village Engineer Tim Sumner presented the Highway Authority Agreement. After discussion and concerns regarding compliance, it was determined this item should be tabled.

Trustee Hill made a motion to table the Highway Authority Agreement, Ground Water Use Limitations, 302 E. Main until the next meeting. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

CMT Work Order 12-3

Trustee Hendrickson made a motion to approve Work Order 12-3 in the amount of 5475.00 for engineering services to provide information for sidewalk grant application. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

Ordinance 12-02 Zoning Changes

Trustee Hendrickson made a motion to adopt Village Ordinance 12-02 Zoning Changes for 121 Cumberland Drive, Lot 145, Park Forest 100 and Coe Commons. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

VILLAGE MANAGERS REPORT

Activities:

Contacts, complaints & request:

Seven (7) contacts regarding development, park, property maintenance, and trash disposal.

Committee or Special Meetings:

February 15 – SSC Regional Planning Commission

February 28 – Catholic Diocese

February 28 – Zoning Board

March 2 – Robert Morris University

March 5 – Public Works Committee

March 12 – Sparks in the Park

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 bid opening March 23)

Trash Disposal Service
(Public hearing scheduled for April 26)

Rochester Community Citizen Corps Program
(Completed communications training with 911 system on February 16)

Illinois Transportation Enhancement Program
(Developing application for IDOT Enhancement Project)

Street Sign Reflectivity Project
(Participating in joint project to submit application for federal safety program to fund the replacement of regulatory street signs to meet the meet federal retroreflectivity standards)

Department Items:

Police: On March 17, the RPD will conduct a fingerprint program for children, and the Circuit Clerk will hold a community outreach program.

Public Works: PWD working on program to clean and flush the sanitary sewer system, preparing the park for new season and completing culvert replacement items.

Office: Office preparing budget worksheets.

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

Meeting adjourned 8:55 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester