

Village of Rochester
Board of Trustees
Regular Board Meeting
April 9, 2012

President David Armstrong called the meeting to order at 7:39 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- President Armstrong noted that the proposed bike trail network sketches are available for review today in the community room and that the library would have them for the public to review until April 17, 2012.

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 21, 2012. *Trustee Hendrickson made a motion to approve the February 21, 2012 minutes. Motion seconded by Trustee Shoudel. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MARCH 12, 2012. *Trustee Shoudel made a motion to approve the March 12, 2012 minutes. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD/BUDGET MEETING OF MARCH 15, 2012. *Trustee Shoudel made a motion to approve the March 15, 2012 minutes. Motion seconded by Trustee Hill. Trustee Mike Greer and Trustee Matt Greer voting present. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD/BUDGET MEETING OF MARCH 22, 2012. *Trustee Shoudel made a motion to approve the March 22, 2012 minutes. Motion seconded by Trustee Eandi. Trustee Mike Greer voting present. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD/BUDGET MEETING OF MARCH 29, 2012. *Trustee Shoudel made a motion to approve the March 29, 2012 minutes. Motion seconded by Trustee Hill. Trustee Hendrickson voting present. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD/BUDGET MEETING OF APRIL 5, 2012. *Trustee Shoudel made a motion to approve the April 5, 2012 minutes. Motion seconded by Trustee Hendrickson. Trustee Mike Greer, Trustee Hill and Trustee Eandi voting present. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission – Chairman Maras reported on the preliminary stages of a Fitness Center being developed at 201 S. Walnut Street by Bill Rogers.

Zoning Board of Appeals –No report.

OLD BUSINESS

Highway Authority & Access License Agreements- Creekside Corner

Trustee Hendrickson made a motion to authorize the Village President to sign both the Highway Authority & Access License Agreement as presented. Trustee Matt Greer seconded the motion. Unanimous aye vote. Motion passed.

TRUSTEE REPORTS

SEWER- Trustee Matt Greer reported that Public Works is doing routine maintenance and cleaning of mains. He also noted that Laverdieve Construction, Inc. was awarded the contract for the Village View Project. Public Informational meeting will be held April 17, 2012.

STREETS- Trustee Eandi noted that Public Works has been cleaning culverts as a part of the ground water protection program.

WATER- Trustee Hendrickson stated that the one project that they are looking at is the West Main improvement and main replacement.

POLICE- Trustee Shoudel- No report.

PUBLIC HEALTH & SAFETY – Trustee Mike Greer stated that the park is in full swing, he noted there will be no mowing of the soccer and football fields until April 30, as they have been re-seeded. He also noted that non RYAA teams need to contact the office for field reservations.

FINANCE- Trustee Hill stated that the State owes the Village \$97, 205.00. He noted that at the request of IML letters were sent to Senator Bomke and Representative Bauer to encourage either in assistance in more timely payments.

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

Motorcycle Awareness Proclamation

Trustee Hendrickson made a motion to approve the Motorcycle Awareness Proclamation. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

CMT Work Order 12-4 Village View Construction Phase Services

Village Engineer Tim Sumner presented Work Order 12-4.

Trustee Matt Greer made a motion to authorize the village President to sign Work Order 12-4 in the amount of \$43,195.00 for Phase Engineering Construction of the Village View Sanitary Sewer Replacement. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Ordinance 12-03 Sewer Rate Amendment

Trustee Matt Greer made a motion to approve Ordinance 12-03, revising the rates for service for the sanitary sewer system of the Village of Rochester. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

VILLAGE MANAGERS REPORT

Activities:

Contacts, complaints & request:

Sixteen (16) contacts regarding drainage, development, park, trash collection, property maintenance, speeding and trash disposal.

Committee or Special Meetings:

March 15, 22, 29, April 5 - Village Board Budget Meetings
March 15 – GIS User Advisory Committee
March 26 – Public Hearing for Trash Collection
March 26 – Public Work Committee
March 29 – SSC Regional Planning Commission
April 2 – Rochester Citizen Corps
April 9 – Police Parks Public Health and Safety Committee

April 9 – Sparks in the Park Committee

Administrative:

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

Projects:

Village View Sewer Project
(Preconstruction – public hearing on at 5:30 PM on April 17 Community Room)

Trash Disposal Service
(No change)

Illinois Transportation Enhancement Program
(No change - developing application for IDOT Enhancement Project)

Street Sign Reflectivity Project
(Highway Safety grant application submitted to IDOT)

Community Park Sidewalk
(Contract awarded to Siciliano Inc)

Department Items:

Police: Sergeant Bragg will attend 5 weeks school for certified crime scene technician.

Public Works: Park is open and in heavy use, mowing, ditch and culvert cleaning and replacement

Office: Preparing fiscal year end close out, updating Village webpage

Trustee Shoudel made a motion to move into Executive Session to discuss a personnel matter and review previous Executive Session minutes. Trustee Mike Greer seconded the motion. Moved to Executive session.

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

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

President Armstrong reported that the content of the Executive Minutes that were reviewed in Executive session will remain confidential.

Trustee Hill made a motion to approve the disciplinary action as discussed in Executive Session. Trustee Shoudel seconded the motion, Unanimous aye vote. Motion passed.

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

Meeting adjourned 8:37 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester