

**Village of Rochester
Board of Trustees
Regular Board Meeting
May 14, 2012**

Trustee Joe Hill called the meeting to order at 7:31 p.m. with the Pledge of Allegiance.

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

ABSENT: Village President Armstrong
 Trustee Mike Greer

PUBLIC FORUM- Wayne Godiar of AFLAC gave a brief presentation of the employee services provided by AFLAC. Trustees agreed to pass the information along to the Village employees.

Don Biggerstaff addressed the Board regarding his concerns about the pending decision to be made about trash collection.

APPROVAL OF MINUTES OF THE SPECIAL BOARD/BUDGET MEETING OF APRIL 23, 2012. *Trustee Shoudel made a motion to approve the April 23, 2012 minutes. Motion seconded by Trustee Hendrickson. Trustee Hill and Trustee Eandi voting present. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF APRIL 9, 2012. *Trustee Shoudel made a motion to approve the April 9, 2012 minutes. Motion seconded by Trustee Eandi. Trustee Hendrickson voting present. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission – No report.

Zoning Board of Appeals –No report.

OLD BUSINESS

No old business.

TRUSTEE REPORTS

SEWER- Trustee Matt Greer reported that general maintenance and the pump station is complete. He noted that the Village View project will begin on May 21, 2012.

STREETS- Trustee Eandi stated that there would be a discussion about MFT in new business.

WATER- Trustee Hendrickson is working with the Public Works Committee about work to begin on West Main.

POLICE- Trustee ShoudeI noted that stats are in the box. That Officer Kent Bragg will complete his 5 week crime scene training this week and they are working on a public picnic at North Park.

PUBLIC HEALTH & SAFETY – Trustee Hendrickson noted that the trails are done in the Arboretum.

FINANCE- Trustee Hill stated that the State is behind, over 3 months of payments, totaling \$83,303.43

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

Trustee ShoudeI made a motion to approve the bills. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

NEW BUSINESS

2011 Supplement MFT Resolution

Trustee Eandi made a motion to approve the 2011 MFT Supplemental resolution. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

2011 MFT-Closeout

Trustee Eandi made a motion to approve the 2011 MFT closeout. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

2012 MFT Program

Trustee Eandi made a motion to approve the 2012 MFT Program for \$130,000. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Resolution –IDOT Enhancement Program

Trustee Hendrickson made a motion to approve the IDOT Enhancement Program with the amendment that stated the safety of the children walking to school be added. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

Street Closure- Sparks in the Park Parade

Trustee Eandi made a motion to close East Main to North Walnut and all intersecting streets on Saturday June 30, 2012 for the Sparks in the Park Parade. Trustee ShoudeL seconded the motion. Unanimous aye vote. Motion passed.

Trustee Eandi made a motion to close Ebel and Wildrose June 29, 2012 through July 1, 2012 for the Sparks in the Park event. Trustee ShoudeL seconded the motion. Unanimous aye vote. Motion passed.

Fire Works Permit

Trustee ShoudeL made a motion to approve the fireworks permit for July 1, 2012 with the amendment of noting the rain date of July 13, 2012 on the permit. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.

VILLAGE MANAGERS REPORT

Activities:

Contacts, complaints & request:

Ten (10) contacts regarding development, park, trash collection, property maintenance, speeding and trash disposal and zoning.

Committee or Special Meetings:

April 17 - Village View Pre-Construction Meetings
May 13 – GIS User Advisory Committee
May 7 – Special Board Meeting
May 7 – Rochester Citizen Corps
May 14 – 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
(Contractor waiting for material, expect to start work on site week of May 21)

Trash Disposal Service
(No change)

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

Street Sign Reflectivity Project
(No Change – awaiting IDOT selection of projects)

Community Park Sidewalk
(Project Complete)

Department Items:

Police: Sergeant Bragg will complete training as an Illinois Crime Scene Investigator. PD will host a picnic with the police at North Park date to be announced.

Public Works: Mowing and maintaining park properties, sanitary & storm sewer cleaning, addressing water & drainage issues.

Office: Preparing for fiscal year closeout and audit.

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

Meeting adjourned 8:12 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester