

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

President David Armstrong called the meeting to order at 7:35 p.m. with the Pledge of Allegiance.

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| ROLL CALL: | President Armstrong | Trustee Eandi |
| | Trustee Matt Greer | Trustee Shoudel |
| | Trustee Hill | Deputy Clerk Langdon |
| | Trustee Mike Greer | |

ABSENT Trustee Hendrickson

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF JUNE 11, 2012. *Trustee Shoudel made a motion to approve the June 11, 2012 minutes. Motion seconded by Trustee Mike Greer. Trustee Matt Greer voting present. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF JUNE 18, 2012. *Trustee Hill made a motion to approve the June 18, 2012 minutes. Motion seconded by Trustee Shoudel. Trustee Mike Greer voting present. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission – No report.

Zoning Board of Appeals –No report.

PUBLIC FORUM

Mr. Tristam Schnepfer of 124 East Main Street, Rochester, IL, presented a petition to the Board to ban Class 3 traffic on East Main Street and reroute such traffic to Route 29.

OLD BUSINESS

Ordinance 12-06 Amending Waste and Garbage Collection

Trustee Hill made a motion to approve ordinance 12-06 amending waste and garbage collection. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

TRUSTEE REPORTS

SEWER- Trustee Matt Greer –no report.

STREETS- Trustee Eandi –no report.

WATER- Trustee Hendrickson – Absent

POLICE- Trustee Shoudel- Stats in the box. Thanked all who assisted with Sparks in the Park.

PUBLIC HEALTH & SAFETY – Trustee Mike Greer – Noted that the Baseball Season has ended and gearing up for JFL. Movie in the Park is Friday, July 13, 2012. He also thanked all the volunteers with help at Sparks in the Park.

FINANCE- Trustee Hill noted that the State made an additional payment this month. The village also received the sewer grant Senator Bomke assisted with 2 years ago. He also informed the Board that auditors would begin work on Monday. Auditing should take about 7 days.

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

Ordinance 12-07 FY'13 Appropriations

Trustee Shoudel made a motion to approve Ordinance 12-07 for FY'13 Appropriations. Trustee Hill seconded the motion. Unanimous aye vote. Motions passed.

Ordinance 12-08 Prohibition of Commercial Thru Truck Traffic on East Main Street

Trustee Joe Hill made a motion to approve Ordinance 12-08 for the Prohibition of Commercial Thru Truck traffic on East Main Street. Motion seconded by Trustee Mike Greer. Unanimous aye vote. Motion passed.

CMT Change Order #1-Village View Sanitary Sewer Replacement

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

VILLAGE MANAGERS REPORT

Activities:

Contacts, complaints & request:

Four (4) contacts regarding development, and village code.

Committee or Special Meetings:

June 13, 14 – Police Interviews
June 18 – Special Board Meeting
June 18 – Public Works Committee
July 5 - County GIS User's Advisory Board
July 9 – Sparks in the Park Committee
July 9 – PPPH&S 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
(Project complete, with punch list items and final close out)

Trash Disposal Service
(Proposed ordinance for Board action)

Illinois Transportation Enhancement Program
(No change – awaiting IDOT selection of projects)

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

Department Items:

Police: James West employed as new police officer, Police cadets West and Wilkin attending College of Du Page police academy starting July 9.

Public Works: Trimming brush along bike trail, patching streets, repaired watermain break on North Walnut St. Investigating possible watermain leaks and sewer infiltration.

Office: Field audit work scheduled for weeks of July 16 and 23.

Sparks in the Park: All departments contributed to the success of the 2012 Sparks in the Park Celebration.

EXECUTIVE SESSION

Trustee Shoudel made a motion to move into Executive Session to discuss litigation matters. Trustee Mike Greer seconded motion. Moved to Executive Session.

Trustee Mike Greer made a motion to return to open session. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

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

Meeting adjourned 8:14 p.m.

Respectfully Submitted,

Lynn Langdon
Deputy Clerk
Village of Rochester