

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

President David Armstrong called the meeting to order at 6:34 p.m. with the Pledge of Allegiance.

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

ABSENT: Trustee Mike Greer

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

**APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF AUGUST 2, 2012.** *Trustee Shoudel made a motion to approve the August 2, 2012 minutes. Motion seconded by Trustee Hill. Trustee Hendrickson and Trustee Matt Greer voting present. Village President Armstrong voting aye. Unanimous aye vote. Motion passed.*

**BOARD AND COMMISSION REPORTS**

**Plan Commission** – No report.

**Zoning Board of Appeals** –Chairman Romang presented the Zoning Board Report. He noted that the Zoning Board of Appeals approved to recommend to the Village Board a variance at 203 Maple Street, for a 3 foot setback on the side yard for purposes of building a detached garage. Homeowner, Patrick McMasters was present.

*Trustee Hendrickson made a motion to approve the variance at 203 Maple Lane to be prepared in the form of an ordinance, number 12-12. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.*

**PUBLIC FORUM**-No business.

**OLD BUSINESS**-No old business

## **TRUSTEE REPORTS**

**SEWER**- Trustee Matt Greer reported that there is not excess flow charge.

**STREETS**- Trustee Eandi –no report.

**WATER**- Trustee Hendrickson – Noted that the village has received a \$66,000 water bill. He noted the need for the water restriction and his concerns that additional restrictions could be possible. He also noted the issues of North Walnut, watermain break.

**POLICE**- Trustee Shoudel- Stats are in the box.

**PUBLIC HEALTH & SAFETY** – Trustee Mike Greer –Absent

**FINANCE**- Trustee Hill noted that the audit is still ongoing.

*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**

### **Resolution 12-02 Citizen of the Year**

Village Clerk Stacia Munroe read the resolution for Harry Hendrickson, Rochester Citizen of the Year 2012.

*Trustee Shoudel made a motion to approve Resolution 12-02. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

### **Resolution 12-03 Electrical Aggregation**

*Trustee Hill made a motion to approve a resolution calling for a binding referendum on the question of whether the Village of Rochester should have the authority under the Illinois Power Agency Act to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

## **Robert Morris University Agreement**

*Trustee Shoudel made a motion to authorize the Village President to sign the agreement with Robert Morris University. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.*

## **Sparks in the Park Report**

Village Manager Dale Laningham gave the Spraks in the Park report. A copy of the report is attached.

## **Street Closure- Annual Old Towne Fall Festival**

*Trustee Eandi made a motion to close South John Street from East Main to Route 29, from October 5, 2012 at 9:00PM to October 7, 2012 until 7:00PM. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

## **Ordinance 12-10 Part-Time Police Officer Work Hours**

*Trustee Hill made a motion to approve Ordinance 12-10 an ordinance establishing the maximum number of work hours for a part-time police officer working for the Village of Rochester. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.*

## **Ordinance 12-11 Adopting Drought Maintenance Management Plan**

*Trustee Hendrickson made a motion to table Ordinance 12-11. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.*

## **Holiday/Vacation Time Extension for Usage**

*Trustee Hill made a motion to approve the request for time extenuation for the Village Police Officers use of Holiday/Vacation time to March 31, 2013; this will be a one-time extension. Trustee Hendrickson seconded the motion, Unanimous aye vote. Motion passed.*

## **VILLAGE MANAGERS REPORT**

### **Activities:**

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

Twelve (12) contacts regarding development, park, trash collection, water system and zoning.

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

July 23 – Public Works Committee  
July 24 – Zoning Board  
August 4 – Rochester Community Citizen Corps Council  
August 8 – Police Interview  
August 13 – County Efficiency Commission  
August 13 – Personnel and Finance Committee

**Administrative:**

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

**Projects:**

Sidewalk – preparing specifications and bid documents for sidewalk project.

Pavilion Roof – preparing specifications and bid documents to replace roof on park pavilions.

Electric Aggregation – Researched information regarding electric aggregation.

Robert Morris University – Updated annual contract with Robert Morris University.

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:** Police cadets West and Wilkin attending College of Du Page police academy.

**Public Works:** Repaired six watermain breaks most on North Walnut St. Installed culvert on Oak Hill Road. Annual street oil & chip is scheduled for August 20. Waiting on delivery of No Commercial Trucks signs for East Main St.

**Office:** Field audit work complete.

## **EXECUTIVE SESSION**

*Trustee Shoudel made a motion to move into Executive Session to discuss personnel matters. Trustee Hendrickson seconded motion. Moved to Executive Session.*

*Trustee Shoudel made a motion to return to open session. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.*

*Trustee Hill made a motion to approve the conditional offer of part-time employment for a police officer. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.*

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

Meeting adjourned 8:18 p.m.

Respectfully Submitted,

Stacia Munroe  
Clerk  
Village of Rochester