

Village of Rochester
Board of Trustees
Regular Board Meeting
September 10, 2012

President David Armstrong called the meeting to order at 7:32 p.m. with the Pledge of Allegiance.

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

ABSENT: Trustee Matt Greer

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 13, 2012. *Trustee Hill made a motion to approve the August 13, 2012 minutes. Motion seconded by Trustee Shoudel. Trustee Matt Greer voting present. Unanimous aye vote. Motion passed.*

PUBLIC FORUM-

Village President Armstrong announced that the 2013 election packets are available in the Village Office.

He also noted the public information meeting, Electric Aggregation Referendum.

The East Main residents spoke to thank the Trustees regarding the commercial truck traffic being re-routing. They also presented a thank you note.

BOARD AND COMMISSION REPORTS

Plan Commission – No report.

Zoning Board of Appeals –

OLD BUSINESS-No old business

TRUSTEE REPORTS

SEWER- Trustee Matt Greer-No report- Absent.

STREETS- Trustee Eandi –no report.

WATER- Trustee Hendrickson – A big thank you to Public Works on all of their work on the water main breaks this past week, and over the summer.

POLICE- Trustee Shoudel- Stats are in the box. He also discussed the questions raised about local farmers using East Main Street for local use only.

PUBLIC HEALTH & SAFETY – Trustee Mike Greer noted that the last movie in the park has been cancelled and the park continues to be busy with fall sports and events.

FINANCE- Trustee Hill noted that cash is good and the State is only a couple of months behind. He also noted that the audit is progressing along.

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

Swearing-In Part Time Police officer- Steven Patterson

Village President Armstrong administered the oath of office to Steven Patterson.

Summer Recreation Program

Tabled.

Ordinance 12-13 Handicapped Parking-Community Park

Trustee Mike Greer made a motion to adopt Ordinance 12-13 an ordinance designating handicapped parking on Ebel Drive in the Village of Rochester. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed, with President Armstrong voting aye.

Street Closure- Rochester HS Homecoming Parade, September 28, 2012

Trustee Eandi made a motion for a street closure on East Main from Cardinal Hill Road to and including North Walnut for the purposes of the High School Homecoming parade on September 28, 2012. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Street Closure- Vernon Street and Willow Court, October 7, 2012

Trustee Eandi made a motion to close Vernon Drive and Willow Court on October 7, 2012 for a block party. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Proclamation- No Texting While Driving

Village Clerk Munroe read the No Texting while Driving Proclamation.

Trustee Eandi made a motion to approve the Proclamation regarding No Texting While Driving. Trustee Mike Greer seconded the motion. Unanimous aye vote. Motion passed.

CMT Work Order 12-4 Walnut Street Water Main Replacement

Village Engineer Sumner presented CMT Work Order 12-4.

Trustee Hendrickson made a motion to authorize the Village President to sign Work Order 12-4 for Walnut Street Water Main Replacement, at a cost of \$14,965.00. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Village View Sanitary Sewer Replacement- Change Order #2

Village Engineer Sumner presented Change Order #2.

Trustee Hendrickson made a motion to authorize the Village President to sign the Village View Sanitary Sewer Replacement change order. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Agreement for Emergency Repairs- West Main Street Water Main

Village Engineer Sumner presented the Agreement for Emergency Repairs- West Main Street Water Main.

Trustee Hendrickson made a motion to approve the Emergency Repairs Agreement with Petersburg Plumbing and waive the competitive bid process. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed. Village President Armstrong voting aye.

Contract Award-Park Pavilions Roof Replacement Bids

Village Manager Dale Laningham presented the bids for the park pavilion roof project. This includes both the small and large pavilion.

Trustee Shoudel made a motion to accept the bid of \$14, 426 from Sutton Siding & Remolding for roof replacement. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.

VILLAGE MANAGERS REPORT

Activities:

Contacts, complaints & request:

Eight (8) contacts regarding development, streets, utilities and zoning.

Committee or Special Meetings:

August 27 – Public Works Committee
September 4 – Economic Development Committee
September 4 – Rochester Community Citizen Corps Council
September 6 – County GIS Advisory Committee
September 10 – Police Parks Public Health & Safety Committee

Administrative:

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

Projects:

Sidewalk – Working with property owners on right of way.

Pavilion Roof – Prepared specifications, opened bids to replace roof on the two park pavilions.

Electric Aggregation – Public Information meeting scheduled for 7:00 p.m. on October 11 in the Community Room.

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: Steve Patterson to begin part time police officer training in September.

Public Works: Completing roadway repair resulting from West Main watermain break, repaired other watermain repairs, park maintenance has increased due to heavy use and recent rains. Installed no thru commercial trucks on East Main Street.

Office: Working on audit.

Trustee Shoudel made a motion to adjourn. Trustee Mike Greer seconded the motion. Unanimous aye vote. Motion passed. Meeting adjourned 8:20 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester