

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

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

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

ABSENT: John Shoudel

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 10, 2012. *Trustee Mike Greer made a motion to approve the September 10, 2012 minutes. Motion seconded by Trustee Eandi. Trustee Matt Greer voting present. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF SEPTEMBER 20, 2012. *Trustee Eandi made a motion to approve the September 20, 2012 minutes. Motion seconded by Trustee Hill. Trustees Matt Greer and Mike Greer voting present. Aye vote cast by Village President Armstrong. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission --Chairman Frank Marass discussed the plans of Rock-It Fit Center with the Trustees. The location of the center will be near the St. Johns Clinic. He noted the plans are all preliminary, but the intentions are to break ground this spring.

Zoning Board of Appeals --

PUBLIC FORUM-No business.

OLD BUSINESS-No old business

TRUSTEE REPORTS

SEWER- Trustee Matt Greer thanked the Public Works Department for all of their work on the West Main Water Main issue. Trustee Hill reported that the final steps, the replacement will take place on the Village View project and should be completed in late November.

STREETS- Trustee Eandi thanked Public Works for getting West Main ready for traffic.

WATER- Trustee Hendrickson noted that the bills are still coming in for the West Main Water Main and noted that there will be a discussion about North Walnut Water Main at the next Public Works meeting.

POLICE- Chief Maras noted that stats are in the box as well as an article from the SJR.

PUBLIC HEALTH & SAFETY – Trustee Mike Greer thanked Public Works for all of their work at the park this summer, park and fields looked good.

FINANCE- Trustee Hill noted that the State is now one month behind. He also stated we received the Real Estate Tax payment.

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

NEW BUSINESS

Summer Recreation Report

Nikki Monari and Debbie Burke presented the Summer Recreation Program review. All information is attached. Overall, a successful year with 1300 participants and a profit of \$2965.06.

Halloween Proclamation

Village Clerk Munroe read the Halloween Proclamation, making Trick or Treat Hours in the Village of Rochester from 5 p.m. to 8 p.m., Wednesday, October 31, 2012.

In honor of the Dr. John “Hauntmaster” Shoudel. Trustee Mike Greer made a motion to approve the proclamation. Motion seconded by Trustee Hendrickson. Unamiouns aye vote. Motion passed.

VILLAGE MANAGERS REPORT

Activities:

Contacts, complaints & request:

Six (6) contacts regarding development, utilities and zoning.

Committee or Special Meetings:

September 17 – Public Works Committee
October 4 – County GIS Advisory Committee
October 9 – Economic Development Committee

Administrative:

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

Projects:

Pavilion Roof – (Project complete).

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
(Awarded IDOT safety grant for Sign Reflectivity project)

Department Items:

Police: Officers West and Wilkin completed candidate training will begin FTO phase of training. Steve Patterson attending part time officer training academy. Participated in Ole Town and First Baptist Church fall festival. Will provide glow necklaces for trick or treat night. Picnic with the Police at North Park scheduled for October 27.

Public Works: Completed West Main Street repairs resulting from West Main watermain break, completing watermain CWLP water connection. Will winterize restrooms in the park at end of October.

Office: Working on audit. Trash haulers have proper documents and paid fees in accordance with Village code approval process.

EXECUTIVE SESSION

Trustee Mike Greer made a motion to move into Executive Session to review Executive Session minutes. Trustee Matt Greer seconded motion. Moved to Executive Session.

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

It was announced that Executive session minutes were reviewed and will be kept confidential.

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

Meeting adjourned 8:11 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester