

Village of Rochester
Board of Trustees
Regular Board Meeting
November 13, 2012

President David Armstrong called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

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

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

BOARD AND COMMISSION REPORTS

Plan Commission – No report.

Zoning Board of Appeals – Zoning continues to work on amending the Code with regards to condominiums.

PUBLIC FORUM- Trustee Hill informed Board that Electric Aggregation passed 63% to 37%.

OLD BUSINESS-No old business

TRUSTEE REPORTS

SEWER- Trustee Matt Greer – no report.

STREETS- Trustee Eandi –no report.

WATER- Trustee Hendrickson – Reminded everyone that the water restrictions still apply. Work on Rochester Road is complete.

POLICE- Trustee Shoudel- Stats are in the box.

PUBLIC HEALTH & SAFETY – Trustee Mike Greer – Park is closed. Brush pile is also closed; however, will open after Christmas for tree dumping.

FINANCE- Trustee Hill

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

Municipal Calendar – 2013 Board of Trustee Meetings

Trustee Hendrickson made a motion to approve the 2013 Board of Trustee Meeting Calendar. Trustee Mike Greer seconded motion. Unanimous aye vote. Motion passed.

Municipal Calendar – 2013 Holidays

Trustee Shoudel made a motion to approve the 2013 Holiday Calendar. Trustee Hill seconded motion. Unanimous aye vote. Motion passed.

Sparks in the Park Carnival Contract 2013-2015

Trustee Shoudel made a motion to approve the contract with revisions to the contract changing the bonus amount to \$500 per year for 3 year contract. Trustee Eandi seconded motion. Unanimous aye vote. Motion passed.

IDOT-Route 29 Lighting Agreement

Trustee Eandi made a motion to accept the IDOT Route 29 Lighting agreement for 7 new lights. Trustee Matt Greer seconded motion. Unanimous aye vote. Motion passed.

Rochester Economic Development Advisory Committee (REDAC)

Trustee Hendrickson made a motion to approve President Armstrong's recommendation for Trustee Joe Hill to Chair and for John Stites, Diane Reinhart and Ed Mahoney to sit on the advisory committee. Trustee Mike Greer seconded motion. Unanimous aye vote. Motion passed.

Old Rochester road Emergency Water Main Repairs-Change Order

Trustee Hendrickson made a motion to approve Change Order #1 to pay Petersburg Plumbing and Excavating \$3863.64 for work completed. Trustee Hill seconded motion. Unanimous aye vote. Motion passed.

School Speed Zone Ordinance 12-14

Trustee Eandi made a motion to accept ordinance to create a School Speed Zone on Maxheimer Road. Trustee Mike Greer seconded motion. Unanimous aye vote. Motion passed.

VILLAGE MANAGERS REPORT

Contacts, complaints & request:

Seven (7) contacts regarding finance, property maintenance, development, and zoning.

Committee or Special Meetings:

October 11 – Public Hearing Electric Aggregation
October 18, 19 – Illinois Municipal League Conference
October 22 – Public Works Committee
October 23 – Rochester School District
October 24, 25 – ARCGIS Software Training
October 30 - County Efficiency Commission
November 5 – Rochester Citizen Corps Council
November 13 – Economic Development

Administrative:

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

Projects:

Electric Aggregation – (Registered with Ameren Electric and verifying village residents for aggregation)

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

Street Sign Reflectivity Project
(Village of Sherman preparing joint agreement, construction date October 2013)

Police: Officers West and Wilkin in field training phase of training. Picnic with the Police joined the Oak Mill block party at North Park, and participated with the Methodist Church in trunk or treat Halloween.

Public Works: Completed sidewalk and gutter repairs. Finishing Woodhaven water project, cleaning and exercising water valves, pothole patching and preparing equipment for winter snow removal.

Office: Working on audit. Handled property maintenance and zoning requests and complaints.

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

Meeting adjourned 8:03 p.m.

Respectfully Submitted,

Lynn Langdon
Deputy Clerk
Village of Rochester