

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

President David Armstrong called the meeting to order at 7:45 p.m. with the Pledge of Allegiance.

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

ABSENT: Trustee Mike Greer
 Trustee Hendrickson

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 12, 2012. *Trustee Hill made a motion to approve the November 12, 2012 minutes. Motion seconded by Trustee Matt Greer. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission – No report.

Zoning Board of Appeals –No Report.

Trustee Joe Hill made a motion to recommend Sam Leak to the Economic Advisory Committee, motion seconded by Trustee Matt Greer. Unanimous aye vote. Motion passed.

PUBLIC FORUM-No business.

OLD BUSINESS-No old business

TRUSTEE REPORTS

SEWER- Trustee Matt Greer noted that information would be discussed in New Business.

STREETS- Trustee Eandi –no report.

WATER- Trustee Hendrickson – absent

POLICE- Trustee Shoudel- Stats are in the box, Officer Wilkins is almost ready to complete FTO and the Police Department is looking into purchasing new computer systems for the squad cars, that are up to date and consistent.

PUBLIC HEALTH & SAFETY – Trustee Mike Greer –absent
Brush pile will be open 12-29-12 and 1-5-13.

FINANCE- Trustee Hill noted that the State made another payment. He expects the draft audit to be available this week.

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

Proclamation-2012 Rochester High School Football Team Day

Village Clerk Munroe read the Proclamation.

Trustee Shoudel made a motion to approve the Proclamation, motion seconded by Trustee Matt Greer. Unanimous aye vote. Motion passed.

Village View Sanitary Project-Change Order #3

Trustee Hill made a motion to approve the change order in the amount of \$870.00. Trustee Matt Greer seconded the motion. Unanimous aye vote. Motion passed.

CMT Work Order 12-5 West Main Watermain Replacement

Trustee Hill made a motion to approve the CMT Work Order 12-5 for \$102, 690.00 for the West Main Street Water Main repair. Trustee Matt Greer seconded the motion. Unanimous aye vote. Motion passed.

Ordinance 12-15 FT 2103 Tax Levy

Trustee Hill made a motion to approve the FY2013 Tax Levy. Trustee Matt Greer seconded the motion. Roll call vote. Motion passed.

*President Armstrong -Yes
Trustee Eandi-Yes
Trustee Shoudel-Yes
Trustee Hill-Yes
Trustee Matt Greer-Yes*

Ordinance 12-16 Abatement of Series 2003 Bonds

Trustee Shoudel made a motion to approve the abatement of Series 2003 Bonds. Trustee Matt Greer seconded the motion. Roll call vote. Motion passed.

*President Armstrong -Yes
Trustee Eandi-Yes
Trustee Shoudel-Yes
Trustee Hill-Yes
Trustee Matt Greer-Yes*

Ordinance 12-17 Abatement of Series 1994 Bonds

Trustee Hill made a motion to approve the abatement of Series 1994 Bonds. Trustee Matt Greer seconded the motion. Roll call vote. Motion passed.

*President Armstrong -Yes
Trustee Eandi-Yes
Trustee Shoudel-Yes
Trustee Hill-Yes
Trustee Matt Greer-Yes*

Ordinance 12-18 Animal Control Amendment

Trustee Hill made a motion to authorize the Village President to sign Ordinance 12-18 the Animal Control Amendment. Trustee Hill seconded the motion. Roll call vote. Motion passed.

*President Armstrong -Yes
Trustee Eandi-Yes
Trustee Shoudel-Yes
Trustee Hill-Yes
Trustee Matt Greer-Yes*

Animal Ordinance Violation

Village Manager Laningham noted an animal control fine that has not been paid. He asked for input for the next step.

Trustee Shoudel made a motion for the Office to send final notification to the offender for payment. Trustee Matt Greer seconded the motion. Unanimous aye vote. Motion passed.

VILLAGE MANAGERS REPORT

Activities:

Contacts, complaints & request:

Five (5) contacts regarding property maintenance, and development

Committee or Special Meetings:

November 19 – Public Works Committee
November 21 – Springfield CWLP
November 26 – Police Parks Public Health and Safety Committee
December 4 – Economic Development
December 10 – Electric Aggregation Public Hearing

Administrative:

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

Projects:

Electric Aggregation – (Village resident list submitted to Ameren)

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

Street Sign Reflectivity Project
(Village of Sherman preparing agreements, bid letting in August with construction starting in October 2013)

Department Items:

Police: One officer resigned, work from hiring list for replacement, Officer Wilkin nearing completion of the field training officer training.

Public Works: Pothole patching and preparing equipment for snow removal.

Office: Working on audit and preparing end of the year tax reports.

Trustee Shoudel made a motion to go into Executive Session to discuss personnel and collective bargaining issues. Trustee Eandi seconded the motion. Roll Call vote:

President Armstrong -Yes

Trustee Eandi-Yes

Trustee Shoudel-Yes

Trustee Hill-Yes

Trustee Matt Greer-Yes

Unanimous aye vote. Motion passed.

Trustee Shoudel made a motion to return to regular session. Trustee Hill seconded the motion. Roll Call vote:

President Armstrong -Yes

Trustee Eandi-Yes

Trustee Shoudel-Yes

Trustee Hill-Yes

Trustee Matt Greer-Yes

Unanimous aye vote. Motion passed.

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

Meeting adjourned 8:37 PM

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester