

Village of Rochester Board of Trustees Board Meeting January 13, 2014

President David Armstrong called the meeting to order at 7:31 p.m.
The Pledge of Allegiance was recited.

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

APPROVAL OF MINUTES:

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF THE DECEMBER 9, 2013. *Trustee Hill made a motion to approve the December 9, 2013 minutes. Motion seconded by Trustee ShoudeI. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF THE DECEMBER 16, 2013. *Trustee ShoudeI made a motion to approve the December 16, 2013 minutes. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission-No report.

Zoning Board of Appeals –No report.

PUBLIC FORUM-

No matters of the public forum.

OLD BUSINESS-No old business

TRUSTEE REPORTS

SEWER-No report.

STREETS- Trustee Eandi advised that the street crews have been working hard on the snow and icy streets.

WATER- Trustee Hendrickson noted that the East Main Water Main replacement project is proceeding and the North Main pipe flushing will begin soon.

POLICE- Trustee Shoudel-Stats are in the box. Chief Maras reported on the active shooter training.

PUBLIC HEALTH & SAFETY –No report.

FINANCE- Trustee Hill- reported that the Budget is on track and we have received the Road and Bridge allowance check.

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.

Trustee Hill noted the FY 2015 Budget meetings schedule.

Budget worksheets due to Department Directors	2/14/14
Initial Budget submission to office	2/28/14
First Draft to Trustees and Management	3/10/14
Meeting	3/13/14
Meeting	3/20/14
Meeting	3/27/14
Meeting (if needed)	4/3/14
Special Board Meeting	4/24/14

NEW BUSINESS

CMT Retainer Agreement for Professional Services & CMT Work Order 14-1 General Engineering for 2014

Trustee Hendrickson made a motion to approve the CMT Retainer Agreement for Professional Services & CMT Work Order 14-1 General Engineering for 2014. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

CMT Work Order 14-2 Primary Pump Station Flood Protection Design

Trustee Matt Greer made a motion to approve CMT Work Order 14-2 Primary Pump Station Flood Protection Design. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Discussion and Potential Action on Mid-America Sign Request

This item was tabled.

Other Issues

Trustee ShoudeI made a motion to appointment Village Manager Jurgens, Village President Armstrong, Village manager Laningham and Village Clerk Munroe to the FOP Contract Bargaining Team. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Village Manager Report

Activities:

Contacts, complaints & request:

Seven (7) contacts regarding the items; FOIA request, media, snow removal, streets, bike trail.

Committee or Special Meetings:

December 19 – County Electric Aggregation Consortium
January 2 – SMART Cities Project
January 9 – Public Works Committee

Administrative:

Developed committee meeting agenda, conducted department meetings, and responded to resident contacts.

Projects:

Hazard Mitigation Grant- Primary Pump Station (CMT to begin design of the hazard mitigation pump station improvement project)

Street Sign Reflectivity Project - (No Change - construction in 2014)

Water Main Replacement Project – (Project in progress, Nt. Walnut section of line in place. Contractor started work on West Main section of project)

SSCRPC Smart Cities Project – (Leadership team continuing to identify strengths weaknesses and opportunities for new business or business expansion)

Illinois Transportation Enhancement Program (ITEP) – (No change – waiting for IDOT project selection process)

Illinois Transportation Enhancement Program (ITEP) – accepting applications for Safe Routes to School projects

Department Items:

Public Works: Responded to the snow storm, repaired snow removal equipment repaired on minor water main break on Nt. Walnut St, and PWD inspecting water main replacement project.

Police: PD conducted emergency response training at the school, one officer resigned and new officer candidate began training at the ISP training academy.

Office: 2012-13 audit in progress, working on end of calendar year close out items.

Trustee Eandi made a motion to move to Executive Session. Trustee Shoudel seconded the motion. Unanimous aye vote.

Trustee Mike Greer made a motion to return into Regular Session. Trustee Shoudel seconded the motion. Unanimous aye vote.

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

Meeting adjourned 7:57 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester