

Village of Rochester Board of Trustees Board Meeting February 10, 2014

President David Armstrong called the meeting to order at 7:01 p.m.
The Pledge of Allegiance was recited.

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

APPROVAL OF MINUTES:

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF THE JANUARY 13, 2014. *Trustee Hill made a motion to approve the January 13, 2014 minutes. Motion seconded by Trustee Shoudel. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF THE JANUARY 27, 2014. *Trustee Hill made a motion to approve the January 27, 2014 minutes. Motion seconded by Trustee Shoudel. Unanimous aye vote. Motion passed. Trustees Mike Greer and Mike Greer voting present.*

BOARD AND COMMISSION REPORTS

Plan Commission- Chairman Marass report on the approval of Tastefully Twisted setting up their portable stand near the Silo to sell ice cream and sandwiches seasonally. He noted that all of the final approvals are in place for the Rochester Village Center Health Club. As information, he reported that John Stites is looking to put a beauty salon in his existing office space, more to come on that issue. He reported that the next couple of meetings will focus on recommendations from the Springfield Area Home Builders recommend code updates.

Zoning Board of Appeals –No report.

PUBLIC FORUM-

Raymond McCrary presented information regarding the Family Guidance Center and the Affordable Care Act. They are looking to do some public informational meetings in Rochester.

Jay & LeAnne Cook addressed the Board about their concerns over the development of the recently annexed Wanless Trust.

OLD BUSINESS-Attorney Jürgen's presented an email of the potential action on the Mid-America sign request.

Trustee Hendrickson made a motion to table this matter until the March meeting. Motion second by Trustee Shoudel. Unanimous aye vote. Motion passed.

TRUSTEE REPORTS

SEWER-Trustee Matt Greer reported that on 2/16 the Village will meet with SMTD.

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. The lines have passed the bacteria and pressure tests.

POLICE- Trustee Shoudel-Stats are in the box.

PUBLIC HEALTH & SAFETY –No report.

FINANCE- Trustee Hill- reported that the financial statements will be on hold this month, the office is still catching up in light of the passing of Steve Ransford.

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

NEW BUSINESS

Purchase of New Police Car

Trustee Shoudel made a motion to purchase a 2014 Chevy Impala police car for \$23,033.00. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.

SATS Advisory Committee Appointee

Trustee Shoudel made a motion to appoint Trustee Joe Hill to the SATS Advisory Committee. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

Revised Audit Engagement Letter

Trustee Hill made a motion to authorize the Village President to sign the revised audit engagement letter. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Trustee Hill made a motion to include the written Village Manager's report into the minutes. Trustee Shoudel seconded the motion. Unanimous aye vote motion passed.

Village Manager Report

Activities:

Contacts, complaints & request:

Six (6) contacts regarding the items; Business development, FOIA request, and permits.

Committee or Special Meetings:

January 15 – Community Room Committee
January 16 – Springfield Metro Sanitary District (SMSD)
January 16 - County Electric Aggregation Consortium
January 27 – Public Works Committee
February 3 – Rochester Community Citizens Corp Council
February 3 – Planning Commission
February 6 - SMART Cities Project
February 6 – Home Rule Public Information Meeting

Administrative:

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

Projects:

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

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

Water Main Replacement Project – (Project in progress, Nt. Walnut section of line in place. West Main section of line 40 percent complete)

SSCRPC Smart Cities Project – (Due to weather no change, next phase review short term goals and REDAC recommendations)

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

Department Items:

Public Works: Responded to snow storms, repaired minor watermain break on Walberta, removed minor sanitary sewer blockage, and inspected water main replacement project.

Police: One officer candidate in training at the ISP training academy and one officer on military leave.

Office: Office completed 2013 year end reports, working on annual audit reports and accepting applications for Office/Accounting Manger.

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

Meeting adjourned 7:39 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester