

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

President David Armstrong called the meeting to order at 7:04 p.m.
The Pledge of Allegiance was recited.

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

ABSENT: Trustee Hill

APPROVAL OF MINUTES:

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF THE FEBRUARY 10, 2014. *Trustee Hendrickson made a motion to approve the February 10, 2014 minutes. Motion seconded by Trustee Shoudel. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF THE FEBRUARY 18, 2014. *Trustee Shoudel made a motion to approve the February 18, 2014 minutes. Motion seconded by Trustee Mike Greer. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission- No report.

Zoning Board of Appeals –No report.

PUBLIC FORUM-

Andrew Cornett voiced his concerns about the recently annexed Wanless Trust and development. He provided a petition of individuals that are not in support of this park area.

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

Gale Kent addressed the Board regarding information he felt to be incorrect from the Illinois Association of Realtors regarding Home Rule.

OLD BUSINESS-None.

TRUSTEE REPORTS

SEWER-Trustee Matt Greer –No report.

STREETS- Trustee Eandi advised that she and Superintendent Beck will be meeting on 3-18 with CMT to discuss MFT Funds. She also noted that we do still have salt for the next impending snow.

WATER- Trustee Hendrickson noted that the East Main Water Main replacement project is proceeding.

POLICE- Trustee Shoudel-Stats are in the box. A part-time officer will be sworn in this evening.

PUBLIC HEALTH & SAFETY –Trustee Greer asked for public assistance into the vandalism at the park. He noted RYAA scheduling for spring has already begun. The brush pile will open the first week of April. Trustee Hendrickson noted we are receiving 100 free Oak trees looking for volunteers to plant them.

FINANCE- Trustee Hill- Absent.

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

NEW BUSINESS-

Oath of Office- New Police Officer

Village President Dave Armstrong administered the Oath of Office to Benjamin Slusser as a Part-Time officer.

Landscape Agreement- Creekside Services

Trustee Shoudel made a motion to approve the contract with Creekside Services for work at the triangle for one more year. Trustee Mike Greer seconded the motion. Unanimous aye vote. Motion passed.

Amend Liquor Code-

Trustee Shoudel made a motion to approve Ordinance 14-01, an Ordinance to amend the Village of Rochester liquor code. Trustee Mike Greer seconded the motion. Roll call.

<i>President Armstrong</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>NO</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Shoudel</i>	<i>YES</i>
<i>Trustee Mike Greer</i>	<i>YES</i>
<i>Trustee Matt Greer</i>	<i>YES</i>

*5 Voting Yes
1 Voting No
1 Absent*

Motion passed.

Amendment to Rochester Village Center Agreement

Trustee Hendrickson made a motion to approve the Village Center agreement and assignment. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

Sangamon County Animal Control Agreement

Trustee Mike Greer made a motion to authorize the Village President to sign the Sangamon County Animal Control Agreement. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Work Order 14-2 Amendment – Primary Pump Station

Trustee Matt Greer made a motion to approve the amendment to Work Order 14-2, for the Primary Pump Station. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Work 14-3 Wallberta/Sherry Water Main Replacement

Trustee Hendrickson moved to adopt work order 14-3 for the Walberta/Sherry Water Main Replacement with a cost of \$21,625.00. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

Appoint to Sparks in the Park Committee

Trustee Hendrickson made a motion to appoint Trustees Eandi, Mike Greer, Matt Greer and Shoudel (serving as Chair) and Clerk Munroe to the Sparks in the Park Committee. Trustee Mike Greer seconded the motion. Unanimous aye vote. Motion passed.

Fireworks Contract- Sparks in the Park

This item was tabled.

Village Manager Report

Activities:

Contacts, complaints & request:

Five (5) contacts regarding the items; Sparks in the Park, waterline replacement project business development, traffic accident and permits.

Committee or Special Meetings:

February 18 – Special Board Meeting
February 24 – Public Works Committee
February 26 – Illinois Municipal League Risk Management
March 6 - SMART Cities Project

Administrative:

Interviewed candidates for office manager position, developed committee meeting agenda, responded to resident contacts, and assisted with office operations.

Projects:

Hazard Mitigation Grant- Primary Pump Station (No change - 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 – (Nt. Walnut and West Main sections of line in place. Next phase request operating permit and make service connections, project approximately 65 percent complete.)

SSCRPC Smart Cities Project – (Reviewed business development as it relates to perception, approval process and ordinances)

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

Department Items:

Public Works: Responded to snow storms, and inspected waterline replacement project.

Police: Officers participating in tactical training with outside agencies at the Rochester Intermediate School.

Office: Evaluating applications for the Office/Accounting Manager position

Trustee Shoudel made a motion to move into Executive session to discuss personnel matters. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

Trustee Shoudel made a motion to move back into Regular session to discuss personnel matters. Trustee Mike Greer seconded the motion. Unanimous aye vote. Motion passed.

Trustee Shoudel made a motion to approve the hiring list and authorize the hiring. Trustee Mike Greer seconded the motion. Unanimous aye vote. Motion passed.

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

Meeting adjourned 7:53 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester