

Village of Rochester Board of Trustees Board Meeting May 12, 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 Hendrickson
 Trustee Shoudel
 Trustee Matt Greer
 Village Clerk Munroe

ABSENT: Trustee Mike Greer
 Trustee Hill

APPROVAL OF MINUTES:

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF THE APRIL 14, 2014. *Trustee Shoudel made a motion to approve the April 14, 2014 minutes. Motion seconded by Trustee Eandi. Trustee Hendrickson voting present. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING MINUTES APRIL 21, 2014. *Trustee Shoudel made a motion to approve the April 21, 2014 minutes. Motion seconded by Trustee Eandi. Trustee Hendrickson voting present. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING MINUTES APRIL 28, 2014. *Trustee Shoudel made a motion to approve the April 28, 2014 minutes. Motion seconded by Trustee Hendrickson. Trustee Mike Greer voting present. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

Appointments to the Zoning Board

Trustee Shoudel made a motion to appoint John Romang, Chairman of the Zoning Board of Appeals and Robert Langdon as a member for the term of 5 years. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Plan Commission- Chairman Maras reported that the Planning Commission has approved the Rochester Center Restaurant Construction Plan and he provided an outline of their recommendations of amendments to the Building Code.

Trustee Hendrickson made a motion to table the adoption of the building code amendments for the review until the June meeting. Trustee Eandi seconded the motion. Unanimous aye vote. Motion tabled.

Zoning Board of Appeals –Chairman Romang presented the front yard setback variance for 108 Cumberland Drive. He noted this was approved by the Zoning Board at their last meeting.

Trustee Hendrickson made a motion to approve the variance for a front yard setback at 108 Cumberland Drive. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

PUBLIC FORUM-

There were no matters of the Public Forum.

OLD BUSINESS

Mid-America Sign Request

Trustee Hendrickson made a motion for to table and review the changes to the agreement with Mid America Sign Company. Motion seconded by Trustee Shoudel. Unanimous aye vote. Motion tabled.

TRUSTEE REPORTS

SEWER-Trustee Matt Greer –noted that Work Order 14-02 would be covered in New Business.

STREETS- Trustee Eandi that they are continuing to work through the 2014 MFT issues.

WATER- Trustee Hendrickson noted that all the new water systems have been connected and the road improvements will continue. The next step is to replace the water main at Sherry and Wallburta from 4 inch pipe to 6 inch pipe.

POLICE- Trustee Shoudel-Stats are in the box.

PUBLIC HEALTH & SAFETY –Trustee Greer – Absent-no report.

FINANCE- Village President hopes to present financial statements next month.

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

NEW BUSINESS-

Ordinance 14-05 Amending Pavement and Sidewalk Design (corrected)

Trustee Hendrickson made a motion to approve Ordinance 14-05, an Ordinance amending the pavement and sidewalk design (corrected). Trustee Shoudel seconded the motion. Roll call.

<i>President Armstrong</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Shoudel</i>	<i>YES</i>
<i>Trustee Matt Greer</i>	<i>YES</i>

*5 Voting Yes
0 Voting No
2 Absent*

Motion passed.

Ordinance 14-06 Amending the Village Code for On Street Parking of Motor Homes and Camping Trailers

Trustee Shoudel made a motion to approve Ordinance 14-06, an Ordinance amending the Village Code for On Street Parking of Motor Homes and Camping Trailers. Trustee Eandi seconded the motion. Roll call.

<i>President Armstrong</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Shoudel</i>	<i>YES</i>
<i>Trustee Matt Greer</i>	<i>YES</i>

*5 Voting Yes
0 Voting No
2 Absent*

Resolution 14-02 Authorizing bids for the Primary Pump Station Flood Mitigation Project

Trustee Matt Greer made a motion to approve Resolution 14-02, a Resolution to authorize bids for the Primary Pump Station Flood Mitigation Project. Trustee Hendrickson seconded the motion. Roll call.

<i>President Armstrong</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Shoudel</i>	<i>YES</i>
<i>Trustee Matt Greer</i>	<i>YES</i>

*5 Voting Yes
0 Voting No
2 Absent*

Motion passed.

Approval of the 2014 MFT Oil and Chip Bid Documents

Trustee Eandi made a motion to approve the 2014 MFT Oil and Chip Documents. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Liquor License Public House 29

Trustee Shoudel made a motion to approve the liquor license for Public House 29. Motion seconded by Trustee Matt Greer. Unanimous aye vote. Motion passed.

Illinois Municipal Retirement Fund Authorized Agent

Trustee Shoudel made a motion to appoint Janet Sparling as the Illinois Municipal Retirement Fund Authorized Agent. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Fire Works Permit

Trustee Shoudel authorized the Village President to sign the Fireworks permit noting the alternate date of July 18, 2014. Trustee Matt Greer seconded the motion. Unanimous aye vote. Motion passed.

Street Closure- Sparks in the Park Parade

Trustee Eandi made a motion to close East Main Street from Cardinal Hill Road onto North Walnut the High School from 3:30pm to 6:30pm on Saturday July 5, 2014 for the Sparks in the Park Parade. Trustee Shoudel second the motion. Unanimous aye vote. Motion passed.

Village Manager Report

Activities:

Contacts, complaints & request:

Six (6) contacts regarding the items; audit, development, easement and streets.

Committee or Special Meetings:

April 21 – Budget Meeting
May 7 - Public Works Committee
May 12 – Sparks Committee
May 12 – Police Parks Public Health & Safety Committee

Administrative:

Solicited application for part time office assistant, developed committee meeting agenda, responded to resident contacts, and assisted with office operations.

Projects:

Hazard Mitigation Grant- Primary Pump Station (CMT competing design and preparing to advertise for bids with an estimated bid opening in early July 2014)

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

Water Main Replacement Project – (Project nearing completion)

SSCRPC Smart Cities Project – (SMART group leader submitted final report)

Department Items:

Public Works: Inspected waterline replacement project, patching potholes, mowing park and other grounds, working on drainage items

Police: Working with union on a new contract, will pick up new police car Friday

Office: Evaluating applications for a part time Office Assistant

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

EXECUTIVE SESSION

Trustee Shoudel made a motion to move back into Regular session. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed. Regular session.

No Executive Session matters were discussed in open session.

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

Meeting adjourned 7:59 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester