

Village of Rochester
Board of Trustees
Regular Board Meeting
July 14, 2014

President David Armstrong called the meeting to order at 7:07 p.m. with the Pledge of Allegiance.

ROLL CALL:	President Armstrong	Trustee Eandi
	Trustee Matt Greer	Trustee Shoudel
	Trustee Hill	Trustee Hendrickson
	Trustee Mike Greer	Deputy Clerk Langdon

ABSENT

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF JUNE 23, 2014. *Trustee Hill made a motion to approve the June 23, 2014 minutes. Motion seconded by Trustee Eandi. Trustee Shoudel voting present. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission – No report.

Zoning Board of Appeals –No report.

PUBLIC FORUM

None

OLD BUSINESS

Reaffirmation of Approval of Modified Off-Premise Sign Agreement with Mid-American Sign

Trustee Hill made a motion to approve modified off-premise sign agreement with Mid-American Sign. Trustee Shoudel seconded motion.

Roll Call

Trustee Eandi – Aye

Trustee Matt Greer – Aye

Trustee Mike Greer – Aye

Trustee Hendrickson – Nay
Trustee Hill – Aye
Trustee Shoudel – Aye
President Armstrong – Aye

Motion passed.

TRUSTEE REPORTS

SEWER- Trustee Matt Greer –no report.

STREETS- Trustee Eandi – Street closure request for Rochester Olde Town Fall Festival beginning at 6pm on September 26, 2014 through 6pm on September 28, 2014.

Trustee Eandi made a motion to approve street closure request. Trustee Hendrickson seconded motion. Unanimous aye vote. Motion passed.

WATER- Trustee Hendrickson – replacement of water mains – only a few outstanding items.

POLICE- Trustee Shoudel- Stats in the box. Thanked all who assisted with Sparks in the Park.

PUBLIC HEALTH & SAFETY – Trustee Mike Greer – Noted that the Baseball Season has ended and gearing up for JFL. Special thanks to Jeff Ramsay for help with the RYAA baseball season. Movie in the Park is Friday, July 18, 2014. He also thanked all the volunteers with help at Sparks in the Park. Arboretum received a \$500 grant from the Illinois Environmental Protection Agency for purchase of two park benches to be used for the outdoor classroom near pond.

FINANCE- Trustee Hill noted that all financial statements are in transition due to personnel changes in the Village office.

Trustee Hill made a motion to approve the bills. Trustee Shoudel seconded the motion.

Roll Call

Trustee Eandi – Aye
Trustee Matt Greer – Aye
Trustee Mike Greer – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Shoudel – Aye
President Armstrong – Aye

Unanimous aye vote. Motion passed.

NEW BUSINESS

Primary Pump Station Flood Protection Improvement Bids

Village received one bid from R.E. Lawrence in the amount of \$430,000. Per Village Engineer, estimate was around \$230,000. The grant that would apply to this project does not expire until June 2015, so there is still time to utilize.

Trustee Hendrickson a motion to reject R.E. Lawrence's bid and for engineer to return bid bond to contractor promptly. Motion seconded by Trustee Hill.

Roll Call

*Trustee Eandi – Aye
Trustee Matt Greer – Aye
Trustee Mike Greer – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Shoudel – Aye
President Armstrong – Aye*

Unanimous aye vote. Motion to passed.

Selection of Village Auditor

Trustee Joe Hill made a motion to accept Finance and Personnel Committee's recommendation to grant Village President authorization of Auditor. Trustee Shoudel seconded motion.

Roll Call

*Trustee Eandi – Aye
Trustee Matt Greer – Aye
Trustee Mike Greer – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Shoudel – Aye
President Armstrong – Aye*

Unanimous aye vote. Motion to passed.

Hiring of Part-Time Summer Temporary Help

Public Works in need of PT summer help. Would like to hire Kyle Lomprez for this position.

Trustee Hill made a motion to approve the hiring of Kyle Lomprez to work part-time this summer. Trustee Hendrickson seconded the motion.

Roll Call

Trustee Eandi – Aye
Trustee Matt Greer – Aye
Trustee Mike Greer – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Shoudel – Aye
President Armstrong – Aye

Unanimous aye vote. Motion to passed.

Hiring of Part-time Office Assistant

Trustee Hill stated Finance & Personnel Committee's recommendation to hire Patsy Schwanke as a part-time office assistant for the Village.

Trustee Hill made a motion to approve committee recommendation to hire Patsy Schwanke as a part time office assistant. Trustee Shoudel seconded the motion.

Roll Call

Trustee Eandi – Aye
Trustee Matt Greer – Aye
Trustee Mike Greer – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Shoudel – Aye
President Armstrong – Aye

Unanimous aye vote. Motion to passed.

Village Involvement with Kid Friendly Zone

Trustee Mike Greer requested Village involvement with the IL Department of Public Health/Sangamon County Department of Public Health Kid Friendly Zone initiative. Signage provided by health departments to be placed around the play area of the park and declared a Smoke Free Zone. Program is no cost to Village.

Trustee Mike Greer made a motion for approval of the Village's participation. Trustee Shoudel seconded motion.

Roll Call

Trustee Eandi – Aye
Trustee Matt Greer – Aye
Trustee Mike Greer – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Shoudel – Aye
President Armstrong – Present

Motion to passed.

Resolution of Support for the SATS-U Application-Cardinal Hill Sidewalk

Application due by August 1, 2014, with the Regional Plan Commission for sidewalk on Cardinal Hill.

Trustee Mike Greer made a motion to approve resolution of support for the SATS-U Application. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

HVAC Maintenance Agreement

E.L. Pruitee renewal agreement in the amount of \$1160.

Trustee Hill made a motion to approve Village President's acceptance of agreement with E.L. Pruitt for HVAC maintenance. Trustee Shoudel seconded the motion.

Roll Call

*Trustee Eandi – Aye
Trustee Matt Greer – Aye
Trustee Mike Greer – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Shoudel – Aye
President Armstrong – Aye*

Unanimous aye vote. Motion to passed.

Other Issues

Will Brooks was sworn in to serve with the Rochester Police Department.

EXECUTIVE SESSION

Trustee Shoudel made a motion to move into executive session for discussion purposes only on collective negotiation matters. Trustee Mike Greer seconded the motion. Moved to Executive Session.

Executive Session convened at 7:45 p.m.

Trustee Shoudel make a motion to return to open session. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Executive Session adjourned at 7:50 p.m.

Open Session reconvened at 7:52 p.m.

ACTION ON EXECUTIVE SESSION ITEMS – Policemen's Collective Bargaining Agreement

No action taken.

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,

Lynn Langdon
Deputy Clerk
Village of Rochester