

Village of Rochester Board of Trustees Board Meeting August 11, 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 Mike Greer
 Trustee Shoudel
 Village Clerk Munroe

ABSENT: Trustee Hendrickson
 Trustee Matt Greer

APPROVAL OF MINUTES:

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF THE JULY 14, 2014. *Trustee Shoudel made a motion to approve the July 14, 2014 minutes. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed.*

Village Clerk Munroe read the proclamation honoring Dale Laningham as the Citizen of the Year 2014.

BOARD AND COMMISSION REPORTS

Appointments to the Zoning Board

No appointments.

Plan Commission- No Report.

Zoning Board of Appeals –No report.

PUBLIC FORUM- John Stites made an inquiry about the combining the Planning and Zoning Boards.

OLD BUSINESS

No Old Business.

TRUSTEE REPORTS

SEWER-Trustee Matt Greer –ABSENT.

STREETS- Trustee Eandi –no report.

WATER- Trustee Hendrickson – ABSENT

POLICE- Trustee Shoudel-stats are in the box.

PUBLIC HEALTH & SAFETY –Trustee Greer- no report.

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

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

President Armstrong	YES
Trustee Eandi	YES
Trustee Hill	YES
Trustee Mike Greer	YES
Trustee Shoudel	YES

Motion passed.

Trustee Shoudel made a motion to authorized Village Manager Gael Kent and Trustee Hill to attend the Illinois Municipal League Conference. Trustee Eandi seconded the motion. Roll Call.

President Armstrong	YES
Trustee Eandi	YES
Trustee Hill	YES
Trustee Mike Greer	YES
Trustee Shoudel	YES

Motion passed.

NEW BUSINESS

*Primary Pump Station Flood Protection Improvement Bids
Trustee Hill made a motion to rebid the project base on the recommend Village Engineers modifications. Trustee Eandi seconded the motion. Roll call.*

President Armstrong	YES
Trustee Eandi	YES
Trustee Hill	YES
Trustee Mike Greer	YES
Trustee Shoudel	YES

Motion passed.

ILEAS Law Enforcement Mutual Aid Agreement

Trustee Shoudel made a motion to approve Ordinance 14-05, the ILEAS Law Enforcement Mutual Aid Agreement. Motion seconded by Trustee Hill. Roll call.

President Armstrong	YES
Trustee Eandi	YES
Trustee Hill	YES
Trustee Mike Greer	YES
Trustee Shoudel	YES

Motion passed.

Sangamon County Multi –Jurisdictional Natural Hazards Mitigation Plan

Trustee Hill made a motion to approve Ordinance 14-06, Sangamon County Multi-Jurisdictional Hazards Mitigation Plan. Trustee Shoudel seconded the motion. Roll call.

President Armstrong	YES
Trustee Eandi	YES
Trustee Hill	YES
Trustee Mike Greer	YES
Trustee Shoudel	YES

Motion passed.

Golf Cart Ordinance Consideration

Village Manger Kent presented the Golf Cart Ordinance for consideration by the Trustees. This matter was assigned to PPPHS committee.

IL Route 29/West Main Street Turn Lane Signal

Trustee Eandi made a motion to approve the IDOT recommendations for the IL Route 29/West Main Street Turn Lane Signal. Motion seconded by Trustee Hill. Roll call.

President Armstrong	YES
Trustee Eandi	YES
Trustee Hill	YES
Trustee Mike Greer	YES
Trustee Shoudel	YES

Motion passed.

Stache Dash

Village Board gave authorization for the Stache Dash to proceed on September 17, 2014. Noting they must work with Police and file proper lane and street closure requests.

RHS Marching Band Resolution/Agreement

Village Manger Kent presented the RHS Marching Band Resolution/Agreement consideration by the Trustees. This matter was assigned to PPPHS committee.

North Park Pavilion Project

Trustee Shoudel made a motion to approve the project and noted they must submit a drawing and have a building permit before proceeding. Trustee Mike Greer seconded the motion. Roll call.

President Armstrong	YES
Trustee Eandi	YES
Trustee Hill	YES
Trustee Mike Greer	YES
Trustee Shoudel	YES

Motion passed.

Resolution in Support of Amendatory Veto Regarding Unworkable Caps on Water/Sewer Charges

Trustee Hill made a motion to approve Ordinance 14-04, Resolution in Support of Amendatory Veto Regarding Unworkable Caps on Water/Sewer Charges. Motion seconded by Trustee Shoudel. Roll call.

President Armstrong	YES
Trustee Eandi	YES
Trustee Hill	YES
Trustee Mike Greer	YES
Trustee Shoudel	YES

Motion passed.

Village Managers Report

Village Manger Kent presented his report to the Trustees.

Trustee Shoudel made a motion to approve the Police Agreement Contract with a 2.5 percent increase in salary over 3 years. Trustee Mike Greer seconded the motion. Roll call.

President Armstrong	YES
Trustee Eandi	YES
Trustee Hill	YES
Trustee Mike Greer	YES
Trustee Shoudel	YES

Motion passed.

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

Meeting adjourned 7:51PM.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester