

# **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