

Village of Rochester Board of Trustees Board Meeting September 8, 2014

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

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

ABSENT: Trustee Mike Greer

APPROVAL OF MINUTES:

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF THE AUGUST 11, 2014. *Trustee Shoudel made a motion to approve the August 11, 2014 minutes. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed.*

Village Clerk Munroe read a Resolution honoring Dennis Leonard upon his retirement from the Village of Rochester Police Department.

Trustee Hill made a motion to authorize the Village President to sign the resolution. Motion seconded by Trustee Hendrickson. Unanimous aye vote.

BOARD AND COMMISSION REPORTS

Plan Commission- No Report.

Zoning Board of Appeals –No report.

PUBLIC FORUM- Jerry Calvert inquired what the status was of the marching band practicing on the streets in Camelot. He was referred to Chief Maras, noting that the Board is working on the situation. Trustee Hill spoke in support of finding a resolution for the band, he noted this issue has brought a lot comments from his neighborhood, supporting the band.

OLD BUSINESS

No Old Business.

TRUSTEE REPORTS

SEWER-Trustee Matt Greer –no report.

STREETS- Trustee Eandi –no report.

WATER- Trustee Hendrickson – noted the water main work on Walburta and Cherry Drive is in progress.

POLICE- Trustee Shoudel-stats are in the box. Chief Maras noted Officer Leonard’s retirement and that they have a part-time officer has been given a conditional offer of employment.

PUBLIC HEALTH & SAFETY –Trustee Greer- ABSENT.

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 Matt Greer	YES
Trustee Shoudel	YES
Trustee Hendrickson	YES

Motion passed.

NEW BUSINESS

Street Closures

Trustee Eandi made a motion to close Vernon and Willow Street on September 28, 2014 for the Baptist Church Festival, time of the closure would be 2:30 pm to 6:00 pm, barricades requested. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Trustee Eandi made a motion to close one lane of West Main for the Stache Dash 5K/10K run, September 27, 2014. Police presence requested for the event, from 5:00 pm to 6:30 pm. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Trustee Eandi made a motion to close State Street, East Main and North Walnut to the High School for the Homecoming Parade, October 3, 2014 from 2:00 pm to 4:00 pm. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Non-Highway Vehicle Ordinance

This item was tabled.

Use of Village Streets Agreement

Village Manager Gael Kent for the record noted the following risk items should be noted:

1. Child/parent waiver
2. Any organization that marches needs a \$1M liability insurance
3. Protection must be provided behind the unit (trailer)
4. Vacate the street for motor traffic
5. Hours/Days and length could be limited

Noise Ordinance

This item was tabled.

North Park Pavilion Project Work order 14-04

Trustee Hendrickson made a motion to approve work order 14-04, North Park Pavilion. Trustee Shoudel seconded the motion. ROLL CALL.

President Armstrong	YES
Trustee Eandi	YES
Trustee Hill	YES
Trustee Matt Greer	YES
Trustee Shoudel	YES
Trustee Hendrickson	YES

Motion passed.

JFL Filming Platform Request

Trustee Shoudel spoke in favor of the building of the platform. Village Manager Kent offered the following comments:

The platform should have the following:

- Railings
- Wide Steps
- Qualified construction contractor
- Volunteer waivers
- Usage waivers
- Signage

Trustee Shoudel made a motion to authorize the construction of the JFL Filming Platform. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.

Trustee Shoudel noted for the record that he does appreciate the thoroughness of Village Manger Kent in stating and addressing all sides of the various proposals that come before the Village Board.

JFL Storage Shed Lease Agreement

This item was tabled.

MetLife Health Reimbursement Arrangement

Trustee Hill made a motion to proceed with steps to bring a plan to the Police Union for MetLife Health Reimbursement. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Village Managers Report

Village Manger Kent presented his report to the Trustees.

Noting the following items:

- East Development – moving slowly
- State Street Sidewalk Issue
- Ameren Street Light Completion
- 29/West Main
- Water-Sewer Fee
- Camelot sidewalk damage, working with the school

Trustee Hill made a motion to go into Executive Session to discuss Collective Bargaining. Trustee Shoudel seconded the motion. Unanimous aye vote.

EEXECUTIVE SESSION

Trustee Eandi made a motion to come back into Regular session. Trustee Hendrickson seconded the motion. Uniramous aye vote.

REGULAR SESSION

President Armstrong noted that no matters were acted on in Executive Session.

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

Meeting adjourned 8:27PM.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester