

Village of Rochester
Board of Trustees
Regular Board Meeting
May 9, 2016

President Armstrong called the meeting to order at 7:03 p.m. with the Pledge of Allegiance.

ROLL CALL: President Armstrong Trustee Liken
 Trustee Eandi Trustee Munroe
 Trustee Hendrickson Trustee Zobrist
 Trustee Hill Deputy Clerk Boxman
 Attorney Angela Fyans-Jimenez

ABSENT:

APPROVAL OF MINUTES OF THE BOARD MEETING

Budget Meetings March 3, 10, 17, 24, 2016.

Trustee Hill made a motion to approve the Budget Meetings March 3, 10, 17, 24, 2016 minutes. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.

Armstrong Board Meeting April 11, 2016.

Trustee Hill made a motion to approve the Budget Meeting April 11, 2016 minutes. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.

Special Board Meeting April 25, 2016.

Trustee Hill made a motion to approve the Budget Meeting April 25, 2016 minutes. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.

PRESIDENT

No Report

PUBLIC FORUM

President Armstrong noted that this was his 16th year as President of the Village of Rochester Board and it was the 20th year for Trustee Hendrickson and Trustee Hill.

BOARD AND COMMISSION REPORTS

Plan & Zoning Commission April 27, 2016 – Chairman Maras presented information relative to the floor plans for 447 State Street that were presented to Commission by Mr. Steve Luparell. The space will be available for five businesses, as yet unknown. At this time, the outside façade is being put up. Additional designs and drawings are to be

presented to the commission at a later date. These documents will be reviewed for compliance with Village of Rochester ordinances.

The site plan for point-to-point outside lighting has been provided for the proposed new business for 320 E. Main Street. Final approval pending commission member review.

OLD BUSINESS

Ordinance 16-13 [Changing the Zoning classification for property located in the Village of Rochester (3 properties from R-1 to B-2)].

Trustee Hill made a motion to table Ordinance 16-13. Motion seconded by Trustee Eandi.

Unanimous aye vote. Motion tabled.

TRUSTEE REPORTS

SEWER – Trustee Zobrist – Replacement switch to correct the intermittent malfunctions of existing switch at primary pump station will be installed as work load allows. Cost for replacement switch is \$2,316.00 plus installation. Construction of the new southeast pump station has begun. A diesel generator (\$945.00) has been approved by Public Works Supervisor Todd Folder instead of natural gas service connection (\$1,500.00 Ameren fee) for new southeast pump station. The rebuilt pump has been installed and is working well.

STREETS – Trustee Eandi – The bridge arrow signs on Mill Street were fixed. Some holes on Oak Street were filled.

WATER – Trustee Hendrickson – Monthly water bill was \$44k, on scale for this time of the year. The flushing of the water distribution system is 95% complete for the new part of town. Flushing will occur in the older part of town around the utility work in progress. Replacing the water main on Walberta Drive is targeted to start in June.

POLICE – Trustee Liken - Monthly police report distributed to members.

PUBLIC HEALTH & SAFETY – Trustee Munroe – Park is in full swing with leagues started 3 to 4 nights during the week and practices on weekends. Also the park will be busy the weekend of May 13, 14, & 15, 2016 with RYAA hosting a tournament and the high school freshmen hosting a round robin tournament on Marshall Bell field. Event parking signs may be needed for grade school and Stone House area. No parking signs will be placed along West Main Street. Movies in Park are scheduled for June 11, 2016 (Inside Out) and July 16, 2016 (Star Wars – the Force Awakens). July 16th is also the rain date for Sparks in the Parks fireworks display. Arboretum dedication event was successful with 55 trees planted. A thank you was expressed to the high school class and volunteers who were very helpful. Plaques for benches will be added soon. The public works staff replaced 40 plus outlets in the park that were damaged due to flooding.

FINANCE- Trustee Hill

Trustee Hill made a motion to approve the monthly financial statements. Motion seconded by Trustee Zobrist.

Roll Call

*Trustee Eandi – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Liken – Aye
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Armstrong- Aye*

Unanimous aye vote. Motion passed.

Trustee Hill made a motion to approve payment of bills. Trustee Liken seconded the motion.

Roll Call

*Trustee Eandi – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Liken – Aye
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Armstrong - Aye*

Unanimous aye vote. Motion passed.

VILLAGER MANAGER’S REPORT

The Library has contacted the village and is exploring a “Farmers Market” in the grass area around the parking lot on Saturday mornings from 8:00 am to noon beginning Saturday, June 4th. This will be a library sponsored summer event.

Interest has been expressed in having “Little Free Libraries” in the village by residents and the library. Exact locations have not been decided on; however, there is a motion before the Board to approve the structures.

The “Sparks in the Park” theme this year is “Vote for the Stars and Stripes” and will held July 1, 2, and 3, 2016. The committee is planning the three day event with food, entertainment, carnival rides, parade and fireworks display. The committee is working with local merchants for cash donations to help offset festivities costs. Information available on the village website.

The “150th Anniversary” (Rochester’s Sesquicentennial Committee is meeting to plan a memorable celebration for the fall of 2019.

The 2015 MFT close out paper work has been processed and approved by IDOT.

NEW BUSINESS

Ordinance 16-09 (Revising the rates for the Waterworks System and the Sewage System of the Village of Rochester, IL.)

Trustee Hill made a motion to approve Ordinance 16-09. Motion seconded by Trustee Zobrist.

Roll Call

Trustee Eandi – Aye

Trustee Hendrickson – Aye

Trustee Hill – Aye

Trustee Liken – Aye

Trustee Munroe – Aye

Trustee Zobrist – Aye

President Armstrong - Aye

Unanimous aye vote. Motion passed.

Ordinance 16-14 (Amending the Liquor License Code for Classes M and M-G)

Trustee Liken made a motion to amend Ordinance 16-14 to limit the hours to only Saturday morning for Classes M and M-G. Motion seconded by Trustee Munroe.

Unanimous aye vote. Motion approved.

Resolution 16-07 (Approving the temporary construction easement for the Southeast Regional Lift Station with the Diocese on the east side of Cardinal Hill Road)

Trustee Zobrist made a motion to approve Resolution 16-07. Motion seconded by Trustee Hill.

Unanimous aye vote. Motion passed.

Resolution 16-08 (Accept and award bid for backhoe for the Village of Rochester, IL)

Trustee Hendrickson made a motion to approve Resolution 16-08. Motion seconded by Trustee Hill.

Roll Call

Trustee Eandi – Aye

Trustee Hendrickson – Aye

*Trustee Hill – Aye
Trustee Liken – Aye
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Armstrong – Aye*

Unanimous aye vote. Motion passed.

Resolution 16-09 (Authorizing the President to sign loan documents for the Southeast Regional Lift Station project not to exceed \$420,000.00)

Trustee Hill made a motion to table Resolution 16-08. Motion seconded by Trustee Hendrickson.

Unanimous aye vote. Motion tabled.

Motion to approve “Little Free Library” structures in the Village of Rochester, IL.

Trustee Hendrickson made a motion to table “Little Free Library” structures in the Village of Rochester, Il pending additional information regarding locations and structures. Motion seconded by Trustee Hill.

Unanimous aye vote. Motion tabled.

Motion to approve the street closure request for “Sparks in the Park” parade on July 2, 2016 from 5:15 pm to 6:30pm from Cardinal Hill Rd. to Rochester High School North Walnut Street.

Trustee Eandi made a motion to amend the time to 4:15 pm to 6:30 pm and to approve the July2, 2016 street closure for “Sparks in the Park” parade. Motion seconded by Trustee Hendrickson.

Unanimous aye vote. Motion passed.

Motion to approve the Change Order #1 for Southeast Regional Lift Station a decrease of \$20,936.66

Trustee Zobrist made a motion to approve Change Order #1 for Southeast Regional Lift Station decrease. Motion seconded by Trustee Hill.

Roll Call

*Trustee Eandi – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Liken – Aye
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Armstrong – Aye*

Unanimous aye vote. Motion passed.

Motion to authorize the President to sign contracts or documents for the “Sparks in the Park” Celebration July 1, 2, & 3, 2016

Trustee Eandi made a motion to authorize the President to sign contracts or documents for the “Sparks in the Park” Celebration July 1, 2, & 3, 2016. Motion seconded by Trustee Munroe.

Roll Call

Trustee Eandi – Aye

Trustee Hendrickson – Aye

Trustee Hill – Aye

Trustee Liken – Aye

Trustee Munroe – Aye

Trustee Zobrist – Aye

President Armstrong – Aye

Unanimous aye vote. Motion passed

EXECUTIVE SESSION

None.

Trustee Liken made a motion to adjourn. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.

Meeting adjourned 7:43.m.

Respectfully Submitted,

Annette Boxman
Deputy Clerk
Village of Rochester