

**Village of Rochester  
Board of Trustees  
Regular Board Meeting  
February 11, 2008  
7:30 p.m.**

President Armstrong opened the Regular Board Meeting with the Pledge of Allegiance.

<b>ROLL CALL</b> Trustee Hendrickson	President Armstrong
Trustee Greer	Village Clerk Eandi
Trustee Liken	
Trustee Shoudel	
Trustee Hill	
Trustee Sandidge	

**APPROVAL OF THE MINUTES OF THE JANUARY 14, 2008 REGULAR BOARD MEETING MINUTES.** *Trustee Shoudel made a motion to accept the minutes as written. Trustee Greer seconded the motion. Unanimous aye vote.*

**SPECIAL RECOGNITION**

Trustee Greer requested a Special Recognition for Troy Piper, Rich Pasley, Kevin King for all of the volunteer work and the giving of their time for the dugouts at the Rochester Community Ballpark. The Village Clerk read the recognition.

**BOARD AND COMMISSION REPORTS**

**PLAN COMMISSION** - Chairman Maras

**Frosty Treats** - Request for installation of 2 standing walk in freezer units 12X20, 9 feet tall on the South Side. Frosty Treats would also like to put up posts for electrical hookup. The Plan Commission requested fence, sound panels.

**Creekside Corner** - Stop selling fuel, removing pumps would like to sell landscaping items on palettes. The Plan Commission asked Mr. Walker for a more detailed design with parking spaces and display of items.

**PUBLIC FORUM**

No one present.

**OLD BUSINESS**

None.

**TRUSTEE REPORTS**

**SEWER** - Trustee Hill

Problem with a pump at the Primary Pump Station. VanDeventer will come pick up the pump to repair.

**STREETS** - Trustee Sandidge

Need to meet to discuss MFT funds.

**WATER** - Trustee Hendrickson

Possibility of water rate increase by CWLP. Tim Sumner to conduct a Water Study to see where the use of water is going in the Village.

**POLICE** - Trustee Shoudel

No report.

**PUBLIC HEALTH AND SAFETY** - Trustee Greer

Getting the Park ready for the Spring and Summer programs.

**FINANCE** - Trustee Liken

*Trustee Liken made a motion to accept the financial statement as presented. Trustee Shoudel seconded the motion. Unanimous aye vote.*

*Trustee Liken made a motion to pay the bills. Trustee Shoudel seconded the motion. Unanimous aye vote.*

**NEW BUSINESS**

**Purchase of Police Car**

Police Chief Marass gave a brief overview of the car.

*Trustee Shoudel made a motion to purchase a new police car from Miles Chevrolet in Decatur if the Village Budget allows. Trustee Greer seconded the motion. Unanimous aye vote.*

**Ordinance 08-01 Amending Building Permit Fees** - Village Attorney Cullen

Modify the amount of the Sewer Connection Fees and the Building Permit Fees.

*Trustee Hill made a motion to accept Ordinance 08-01. Trustee Shoudel seconded the motion. Unanimous aye vote.*

**Water Distribution System Model Update Work Order 08-2** - Village Engineer Sumner

Public Works Committee, CMT has prepared a work order proposal to update to the Rochester water distribution system model to reflect additions and changes to the system to determine the deteriorating 6" diameter cast iron main from Woodhaven to Oak Hill Road, to examine the impacts from the proposed subdivisions awaiting approval from the Village and determining the additional water storage required to serve the Village upon full build out of these developments. Work Order 08-2 is to provide Professional Services to the Village of Rochester. A Scope of services and associated level of effort is included in the work order.

*Trustee Hendrickson made a motion to accept Work Order 08-2. Trustee Shoudel seconded the motion. Unanimous aye vote.*

**Village Manager Report** - Village Manager Laningham

**Activities:**

**Monthly:** Personnel/administrative issues, department meetings and addressed complaints including nuisance, reviewed zoning issue.

**Meetings:** Il Cool Cities Workshop - January 15  
School District - January 16, February 11  
Developer - January 16, February 6  
PW Committee - January 28  
Planning Commission - January 28  
Landscape Architect - February 6  
GIS Committee - February 7  
Auditors - February 7  
Zoning Board - February 7  
Fire District - February 11

**Special Projects:**

Comprehensive Plan  
(U of I extension developing surveys, collecting GIS data, and infrastructure map overlays and contact lists surveys)

Illinois Buffer Partnership Program  
(Balance of project delayed until spring)

Park Pond Sediment Removal Project  
(Silt fence in place, equipment on site, silt removal started)

Rochester Comfort Station  
(No change)

**Ongoing Projects:**

Codification  
(Draft with comments returned consultant for next phase of project)

North Park  
(LA completing final design)

Sanitary Sewer System Capacity  
(No change)

Reliable Electrical Service  
(Ameren's systems investigation by Liberty consulting in process)

Employee manual revision  
(Draft revision to department heads for review)

Oak Hills Sewer Repair & Slide Stabilization  
(No change at site)

**Department Items:**

**Office:** Preparing budget worksheets and completing end of the calendar year items.

**Public Works:** PWD assisting with park pond project, handling drainage issues, snow removal

and equipment maintenance.

**Police:** RPD involved with multi-car accidents caused by the heavy fog.

Meetings will begin soon for the FY09 Village Budget.

With no more business *Trustee Shoudel made a motion to adjourn. Trustee Greer seconded the motion. Unanimous aye vote.*

Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Maribeth Eandi  
Clerk  
Village of Rochester