

**Village of Rochester
Board Of Trustees
Regular Board Meeting
April 14, 2008
7:30 p.m.**

President Armstrong called the meeting to order with the Pledge of Allegiance.

ROLL CALL: Trustee Sandidge President Armstrong
Trustee Hendrickson Village Clerk Eandi
Trustee Liken
Trustee Shoudel
Trustee Hill

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON March 10, 2008. *Trustee Shoudel made a motion to accept the minutes as written. Trustee Sandidge seconded the motion. Unanimous aye vote.*

APPROVAL OF THE MINUTES OF THE BUDGET MEETINGS ON MARCH 17, MARCH 31 AND APRIL 7. *Trustee Hill made a motion to accept the minutes. Trustee Shoudel seconded the motion. Unanimous aye vote.*

No Board and Commission Reports.

PUBLIC FORUM

No one present.

NEW PROPOSED LIQUOR LICENSE

A & A Petroleum (Andy Kumar) is purchasing the Phillips 66 Station from Andy and Jane Lunt and they are requesting a new liquor license. Sale of business, proof of dram shop and a copy of the deed. *Trustee Hendrickson made a motion to authorize the Liquor Commissioner to sign the liquor license once all of the requirements are met. Trustee Shoudel seconded the motion. Unanimous aye vote.*

OLD BUSINESS

Ordinance-Preliminary Plat Fee

Ordinance amending the Rochester Subdivision Ordinance to modify the preliminary plat fees for residential and commercial subdivision in the Village, as well as individual property site plan review fees for commercial subdivisions in the Village. This ordinance was reviewed in the Public Works Meeting. *Trustee Hill made a motion to accept the Ordinance. Trustee Hendrickson seconded the motion. Unanimous aye vote.*

Willow Pointe Traffic Study

The traffic study conducted by Crawford, Bunte, Brammier requested by EDM Development has been submitted to the Village Board. The trustees reviewed the traffic study. There is a problem that could be solved with turn lanes. *Trustee Hendrickson made a motion to accept the traffic study. Trustee Liken seconded the motion. Unanimous aye vote.*

Willow Pointe Zoning Pre-School/Nursery (Lot 208)

This issue was tabled from a previous board meeting until a Traffic Study was completed. The traffic study was submitted and approved by the board. *Trustee Hendrickson made a motion to zone Lot 208 as R2 for a preschool/nursery school. Trustee Hill seconded the motion. Unanimous aye vote.*

Trustee Greer arrived at 7:45 p.m.

Willow Pointe Pre Annexation Agreement - Paul Presney

The Village Board reviewed Willow Pointe Pre Annexation Agreement updated version. Village Manager Laningham submitted his comments to the Board for consideration. Issues regarding sewer connection and water should be covered in the Design Phase. For future subdivisions regarding sidewalk construction the obligation of the developer. There was much discussion regarding different language within the Pre Annexation Agreement. *Trustee Hendrickson made a motion to approve the Willow Pointe Pre Annexation subject to confirmation of preliminary plat approval, special service area or alternative method of dealing with sewage. Trustee Hill seconded the motion. Unanimous aye vote.*

TRUSTEE REPORTS

Sewer – Trustee Hill

Trustee Hill and Trustee Hendrickson attended a special meeting of the Sanitary Sewer District. Open house will be held at the sewage treatment plants. The Metro Sanitary District will conduct four Public Hearings, one will be held in Rochester May 6, 2008 at 7:30 to answer questions people might have regarding rate increase. The Sanitary Sewer District decided to roll salaries back to \$6,00 and drop health insurance. Delay rate increase until July 1. *Trustee Hill made a motion to table the sewer rate increase ordinance until June meeting. Trustee Hendrickson seconded the motion. Unanimous aye vote.*

Streets - Trustee Sandidge

Public Works will start patching potholes in the Village including the village alley.

Water – Trustee Hendrickson

No word on the water rate increase.

Police - Trustee Shoudel

No report.

Public Health and Safety - Trustee Greer

Park is open and very busy.

Police Parks Public Health and Safety will hold a meeting on April 21, 2008 at 6:30.
Sparks in the Park Meeting on April 21, 2008 at 7:00.

Finance - Trustee Liken

Short budget meeting to be held on April 28 at 6:30 to approve FY 09 budget.

Trustee Liken made a motion to accept the financial statements. 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

Ice Deli Lease Renewal

Trustee Greer made a motion to authorize the Village President to sign the Ice Deli Lease Renewal. Trustee Shoudel seconded the motion. Unanimous aye vote.

Motorcycle Awareness Month-May 2008

Trustee Liken made a motion to sign the May is Motorcycle Awareness Month. Trustee Greer seconded the motion. Unanimous aye vote.

Acceptance of the FY07 Audit

Trustee Hill made a motion to accept the FY07 budget. Trustee Liken 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: Rochester School District - March 11
Developer -March 11
Budget Meetings - March 16, March 31, April 7
Planning Commission -March 24
IDNR - March 25
U of I Extension - April 1
PW Committee - April 1
County GIS - April 3
Glacial Energy - April 8
Codification Service - April 9

Special Projects:

Comprehensive Plan
(Next phase create advisory committee)

Illinois Buffer Partnership Program

(No change)

Park Pond Sediment Removal Project

(Water near full pool, will restock with fish on April 28)

Rochester Comfort Station

(Application submitted to IDNR will also submit to IDOT)

Ongoing Projects:

Codification

(Codification consultant is preparing the final draft)

North Park

(Will submit park grant application to DNR)

Sanitary Sewer System Capacity

(Updated cost allocation model based on actual volume generated by each proposed development)

Reliable Electrical Service

(No update)

Employee manual revision

(Draft revision to P & F Committee members for review)

Oak Hills Sewer Repair & Slide Stabilization

(No change at site)

Department Items:

Office: Completing budget process, preparing for end of the year close outs.

Public Works: Park opened for the summer, brush site open for summer schedule, patching potholes.

Police: RPD on-going training

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 8:50 p.m.

Respectfully submitted,

Maribeth Eandi

Clerk

Village of Rochester

