

**Village of Rochester  
Board of Trustees  
Regular Board Meeting  
June 9, 2008  
7:30 p.m.**

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

**MEMBERS PRESENT:**

Trustee Sandidge	President Armstrong
Trustee Hendrickson	Village Clerk Eandi
Trustee Greer	
Trustee Liken	
Trustee Shoudel	
Trustee Hill	

**APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING  
MAY 12, 2008.** *Trustee Shoudel made a motion to accept the minutes as written  
Trustee Hendrickson seconded the motion. Vote 4 ayes and 1 present (Trustee Liken).*

President Armstrong asked for a motion to reappoint Tom Walker to the Zoning Board of Appeals. *Trustee Liken made a motion to reappoint Tom Walker to the Zoning Board of Appeals. Trustee Shoudel seconded the motion. Unanimous aye vote.*

**BOARDS AND COMMISSION REPORTS**

Plan Commission - Chairman Frank Maras

The Commission met on May 19 with two items of business.

**Creekside Corner-Change of Use** - Mark Walker

Mr. Walker submitted a sketch for parking spaces and a description of those spaces and their placement on the property.

The Commission discussed a few issues regarding lighting and lines with Mr. Walker. The Commission made a motion to recommend to the Village Board to accept the change of use. *Trustee Hendrickson made a motion to accept the recommendation of the Plan Commission. Trustee Sandidge seconded the motion. Unanimous aye vote.*

**Frosty Treats Lighting**

No one was present to represent Frosty Treats.

**Comprehensive Plan** - Pat Curry

Mr. Curry passed out the Rochester Comprehensive Plan Community Survey (DRAFT) and questions that could be asked on the survey.

The Plan Commission discussed questions they thought would be pertinent and some that would not. The Commission will meet next month to discuss the progress of the survey.

**PUBLIC FORUM-**

### **Rochester High School Girls Soccer Team**

Village Clerk Eandi read a Village Proclamation honoring the Rochester High School Girls Soccer Team that won State Championship.

Jennie Griffith, Delores Griffith, Jim Stuckey asked the Village Board to consider a no turn on red at the corner of Route 29 and South Walnut. They state it is a very dangerous turn for pedestrians and bicycle riders. The Village will check into the possibility it is not the Village's decision but the State (IDOT) but will explore the option.

### **OLD BUSINESS**

None.

### **TRUSTEE REPORTS**

#### **SEWER - Trustee Hill**

The flood water although high is not a threat to the primary pump station.

#### **STREETS - Trustee Sandidge**

No report.

#### **WATER - Trustee Hendrickson**

Trustee Hendrickson stated that the paving of Mill Street should be completed before the July Fourth Parade.

Trustee Hendrickson also discussed the Community Park Pond Rededication, that will be held June 28, 2008 beginning at 9:00 a.m. during the Sparks in the Park Celebration.

#### **POLICE - Trustee Shoudel**

No report.

#### **PUBLIC HEALTH AND SAFETY - Trustee Greer**

The Jumbo Movie in the Park will be held June 21, 2008.

Trustee Greer congratulated the Rochester High School Boys 4X800 Relay for their State Championship. The relay team consisted of Daniel Thompson, Jacob Cullen, Alec Shunk and Sean Ryan.

Activities at the park are in full swing.

#### **FINANCE - Trustee Liken**

*Trustee Liken made a motion to accept the monthly 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**

### **FIREWORKS PERMIT**

*Trustee Sandidge made a motion for the Fireworks Permit for Sunday, June 29*

*Trustee Shoudel seconded the motion. Unanimous aye vote.*

### **STREET CLOSURES**

*Trustee Sandidge made a motion for street closures for the Fourth of July Parade on June 28, 2008 starting at 4:30. Street closures will be from 2:00 - 6:00 with parade line up at 3:00 on Cardinal Hill Road.*

*Streets to be closed East Main, 1 block of Water, 2 blocks of Mill, 1 block of John and East Main to North Walnut (School Parking Lot).*

*Trustee Shoudel seconded the motion. Unanimous aye vote.*

### **WASTE HAULERS LICENSE RENEWAL-FY09**

All Fees Paid and Insurance in Force. Four waste haulers Allied Waste, Lake Area Disposal, Illini Disposal, Waste Management. Renewal fee \$250.00.

*Trustee Sandidge made a motion to issue licenses to the waste haulers. Trustee Hendrickson seconded the motion. Unanimous aye vote.*

### **NORTH PARK OSLAD GRANT APPLICATION - Village Manager Laningham**

*Village Manager Laningham presented to the Village Board the option to apply for a grant for the Rochester North Park. This grant is a 50/50 split with the possibility of \$120,000 in grant monies. Trustee Greer made a motion to authorize the Village President to sign the necessary releases and application for the grant. Trustee Shoudel seconded the motion. Unanimous aye vote.*

### **VILLAGE HALL/LIBRARY ROOF COST ESTIMATES**

The Village Hall and Library roof is in need of repair or replacement much quicker than expected. A local contractor recommended replacing the roof shingles at a price of \$44,000 to remove and replace. Our building inspector looked at the roof and recommended the following options. (1) Repair the roof valleys; this is a short term fix. (2) Replace the shingles between the two rigid lines. This provides new valleys and middle section. (3) Replace the total roof. The Village Manager suggested representatives from Boards work together to take the appropriate steps to repair or replace the roof. *Trustee Hill made a motion to authorize the Village President to appoint members and proceed with the request with representative of the Library Board. Trustee Shoudel seconded the motion. Unanimous aye vote.*

### **PREVAILING WAGE ORDINANCE 08-07**

*Trustee Liken made a motion to accept the Prevailing Wage. Trustee Hill seconded the motion. Unanimous aye vote.*

### **UPDATE OF BLACK BRANCH BRIDGE**

Village Manager Laningham gave a report on the Black Branch Bridge. Progress is moving right along as long as the weather holds out.

## **SEWER CAP FEES**

Trustee Hill brought up the option of paying off some of the loans.  
The Finance and Personnel Committee will meet July 7, 2008 at 6:30 p.m.  
to discuss this option.

## **VILLAGE MANAGER REPORT - Village Manager Laningham**

### **Activities:**

**Monthly:** Personnel/administrative issues, department meetings and addressed drainage and nuisance complaints.

**Meetings:** Summer Recreation Program - May 19  
Plan Commission - May 19  
PW Committee-June 2  
County GIS - June 5  
Landscape Architect - June 6 & 9

**Special Projects:** Comprehensive Plan  
(Preparing community survey questioner)

Park Pond Sediment Removal Project  
(Rededication and fishing tournament June 28)

Rochester Comfort Station  
(No response from IDNR and IDOT about grant applications)

**Ongoing Projects:** Codification  
(Preparing final edits to code)

North Park  
(LA preparing application for IDNR OSLAD grant program)

Sanitary Sewer System Capacity  
(No change)

Reliable Electrical Service  
(No update)

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

Oak Hills Sewer Repair & Slide Stabilization  
(Area flooded no visible change at this time)

**Department items:**

All departments involved in Sparks in the Park preparations.

**Office:** Preparing for audit

**Police:** Addressed emergency issues: Oak Hill Road accident, Fire on Taft Drive,  
Electrical outage and other storm related issues.

**Public Works:** Addressing storm related items, drainage, flooding and street closures  
and a minor amount of storm cleanup, mowing between rains and  
repairing equipment.

Trustee Shoudel reminded everyone the last Sparks in the Park meeting will be June 16 at  
6:30 p.m.

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

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Maribeth Eandi  
Clerk  
Village of Rochester