

**Village of Rochester
Board Of Trustees
Regular Board Meeting
February 9, 2009
7:30 p.m.**

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

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

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 12, 2009. *Trustee Hill made a motion to accept the minutes as written. Trustee Shoudel seconded the motion. Unanimous aye vote.*

BOARD AND COMMISSION REPORTS

PLAN COMMISSION - No report.

ZONING BOARD OF APPEALS - Mr. Tom Walker
St. Jude's Catholic Church is asking for a variance for the size of the sign in front of the Church. The sign would be 5 foot by 8 foot with a 24 inch lighted panel at the back. This sign is like the signs of the other churches along the street. *Trustee Hendrickson made a motion to accept the variance for the sign. Trustee Shoudel seconded the motion. Unanimous aye vote.*

PUBLIC FORUM - No one present.

OLD BUSINESS

FY08 Audit Report

Randy Ragan of McGladrey & Pullen addressed the Village Board regarding the FY08 Budget Report. The official Audit Report was already accepted by the Village Board. Mr. Ragan addressed some of the issues in the report.

TRUSTEE REPORTS

SEWER - Trustee Hill

Research for Budget Item (Aerator)

A Public Hearing was held regarding the installation of the new sewer project. 20-30 residents attended the hearing.

STREETS - Trustee Sandidge (Absent)

No report.

WATER - Trustee Hendrickson

There have been seven water main breaks. The constant weather changes are extremely hard on the pipes.

The Water Distribution Study should be ready next month.

POLICE - Trustee Shoudel

Our next police officer Tim Sommer graduated from the academy.

The Police Department was given a free Utility Vehicle a Blazer through a federal program.

PUBLIC HEALTH & SAFETY - Trustee Greer (Absent)

No report.

FINANCE- Trustee Liken

Trustee Liken made a motion to accept the January 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.

Trustee Liken reminded the Board the Budget Meetings are set for 6:30 p.m. on March 19, March 23, April 2 and April 9.

NEW BUSINESS

SCHOOL ANNEXATION INTERGOVERNMENTAL AGREEMENT

Trustee Hill made a motion to accept the School Annexation

Intergovernmental Agreement. Trustee Hendrickson seconded the motion.

Unanimous aye vote.

CITY WATER LIGHT AND POWER WATER CONTRACT

CWLP submitted a new contract to the Village of Rochester for providing water. This is a 20 year contract with the rates somewhat lower than in the past. The Village is suggesting several provisions to the contract. *Trustee Hendrickson made a motion authorizing the Village President to enter into a contract with the provisions suggested. Trustee Hill seconded the motion. Unanimous aye vote.*

STATE BID FOR NEW SQUAD CAR

The car this year is a 2009 Chevy Impala \$18,278.00 with the detailing the car would be \$18,960.00. *Trustee Shoudel made a motion to proceed with the purchase of the car if it can be budgeted for. Trustee Hendrickson seconded the motion. Unanimous aye vote.*

VILLAGE MANAGER REPORT - Dale Laningham, Village Manager

Activities:

Monthly: Personnel/administrative issues, department meetings and addressed drainage/maintenance issues, street light, property maintenance and building maintenance items.

Meetings: PWC - January 26
Rochester Fire District - January 26
Zoning Board - January 27
CWLP - January 29
Public Information Meeting - February 2
Rochester Womens Club - February 5

Special Projects:

Village Hall-Library Building
(Work complete, will schedule inspection for punch list items when weather permits)
Sidewalk
(North Walnut Street sidewalk waiting for good weather.)
Rochester Comfort Station
(No change)
Black Branch Sanitary Sewer Project
(Completed Public Information meeting updating property owners about project)

Department items:

Office: Preparing budget worksheets for new fiscal year
Police: Rochester Citizens Police Academy starts February 12.

Public Works: PWD responded snow removal and seven (7) watermain breaks during the last month.
Replace two fire hydrants damaged by vehicle accidents.

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

Board Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Maribeth Eandi
Clerk
Village Of Rochester