

**Village of Rochester  
Board of Trustees  
Regular Board Meeting  
March 9, 2009**

President Armstrong called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

**ROLL CALL:** 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 ON 2-9-2009.** *Trustee Hendrickson made a motion to accept the minutes as written. Trustee Shoudel seconded the motion. 4 aye votes (President Armstrong) and 2 voting present (Sandidge and Greer).*

**PLAN COMMISSION** -No report

**PUBLIC FORUM**

**BUDGET MEETINGS**

Budget meetings are tentatively scheduled for March 19, March 23, April 2 and April 9 at 6:30 p.m.

**OLD BUSINESS** - None

**TRUSTEE REPORTS**

**SEWER** - Trustee Hill

There is a pump out at the primary pump station. VanDeVenter Pump has provided a back up pump during overhaul at no charge.  
Sewer back up at 106-108 Willow.

**STREETS** - Trustee Sandidge

Public Works in the process of patching streets.

**WATER** - Trustee Hendrickson

No report

**POLICE** - Trustee Shoudel

The Citizens Police Academy was held for four Thursdays from 6:00-8:30. Thirteen

individuals participated.

Stats for the police department were provided to the board.

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

The High School girls softball team will play at Rochester Park during the construction project at the Route 29 campus. Robert Morris College is playing on fields 3 & 5.

The brush pile at the Park will open the first Saturday in April.

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

The Village received the Financial Reports for February *Trustee Liken made a motion to accept the Financial Reports. 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**

##### **Design Engineering for the Black Branch Creek Sanitary Sewer Replacement**

The Public Works Committee requested CMT to prepare a proposal to prepare plans, specifications, bidding documents, permit applications, IEPA,SRF loan documents and possibly easements to remove and replace the sanitary sewer from East Main Street to the North East Pumping Station. This work is in response to the proposed Rochester Intermediate School campus and the potential growth around the Cardinal Hill Road area. Because the IEPA, SRF requires certain language agreements CMT has prepared a full Agreement for Professional Services This loan is not a guarantee you must be on the list for approval. This agreement is in the amount of \$63,690.00. If this is acceptable to the Village Board please sign and return to CMT.

*Trustee Hendrickson made a motion to approve and sign the Agreement for Professional Services. Trustee Hill seconded the motion. Unanimous aye vote.*

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

##### **Activities:**

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

**Meetings:** Robert Morris College-February 18  
Springfield Area Transportation Study-February 19, March 5  
Public Works Committee-February 23  
Rochester School District - March 2

##### **Special Projects:**

Village Hall-Library Building

(Contractor completing punch list items)

Sidewalk

(Contractor completing North Walnut Street sidewalk construction.)

Rochester Comfort Station

(No update)

Oak Hills Sewer Repair & Slide Stabilization

(No change)

Black Branch Sanitary Sewer Project

(Project plan nearly complete, will start design phase of project)

Stimulus Funding projects-American Recover and Reinvestment Act

(Prepared, prioritized and submitted projects for stimulus funding)

**Department items:**

**Office:** Completing first draft of budget submittals for new fiscal year.

**Police:** RPD hosted the first Rochester Citizens Police Academy with 13 persons Attending. Officer Sommer is on leave or military training until June 15.

**Public Works:** PWD patching potholes, preparing park & ball fields for spring, worked on levees around sewer ponds.

*Trustee Hendrickson made a motion to go into Executive Session. Trustee Shoudel seconded the motion. Unanimous aye vote.*

Board returned from Executive Meeting and meeting adjourned at 9:05 p.m.

Respectfully submitted,

Maribeth Eandi

Clerk

Village Of Rochester