

**Village of Rochester  
Board of Trustees  
New Board  
Regular Board Meeting  
7:30 p.m.**

President Armstrong called the meeting of the Regular Board Meeting to order.

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

**SWEARING IN F NEW TRUSTEES**

President Armstrong swore in Village Clerk Eandi.

Village Clerk Eandi swore in President Armstrong, Trustees Hendrickson, Greer and Hill.

President Armstrong named the trustees to their new assignments, they will remain the same as previous assignments. *Trustee Hill made a motion to accept the assignments. Trustee Shoudel seconded the motion. Unanimous aye vote.*

**OTHER APPOINTMENTS**

President Armstrong made reappointments to the Village Board and Commission. Cathy Blasko to the Plan Commission for a 5 year term. *Trustee Shoudel made the motion to accept the reappointment. Trustee Hill seconded the motion. Unanimous aye vote.*

John Romang to the Zoning Board and Chairman for a 5 year term. *Trustee Hendrickson made a motion to accept the reappointment of John Romang. Trustee Hill seconded the motion. Unanimous aye vote.*

President Armstrong made the reappointment of Jim Thies as Village Treasurer. *Trustee Shoudel made a motion to reappointment of Jim Thies. Trustee Hill seconded the motion. Unanimous aye vote.*

President Armstrong made the reappointment of Bill Marass as Chief of the Rochester Police Department. *Trustee Shoudel made a motion to accept the reappointment of Bill Marass. Trustee Hill seconded the motion. Unanimous aye vote.*

**BOARD AND COMMISSIONS REPORT**

**PLAN COMMISSION-Chairman Maras**

Plan Commission held their monthly meeting April 27, 2009 at 7:30 p.m.

## **EASEMENT:**

Representatives from organization ( St. John's Hospital) wanting to build on the old township lot are asking for the easement that runs through the property be moved to the south property line. This is a 50 foot wide easement that the farmer uses to have access to his field. This easement splits this property and makes it unusable. Moving the easement would not affect entrance into the field. The Plan Commission made a motion to recommend to the Village Board to move the easement. *Trustee Shoudel made a motion to accept the recommendation of the Plan Commission. Trustee Hill seconded the motion. Unanimous aye vote.*

### **First Baptist Church - Youth - The Vine**

Zaxxon Nation, youth minister and two Rochester High School students Jon Peters and Cody Jones were looking for guidance to open a café after school for students in 7-12<sup>th</sup> grades. They would like to use the old Curves building as their location. The Commission members had several suggestions and answered questions for the gentlemen. They will continue trying to open this establishment.

### **Pat Curry - Comprehensive Plan -**

The Public Hearing will be held on May 4<sup>th</sup> with a 20 minute overview and then breaking off into groups for more in depth discussion. The Plan Commission members will act as facilitators. This meeting will begin at 6:30.

The Plan Commission request that a certified letter to Tasty Treats that the Village will start enforcing the ordinance and fines instigated if they do not comply and correct their violations. The Plan Commission made a motion to send certified letter stating that the Village will enforce the Village Ordinances against Tasty Treats. (needs to change their floodlights, parking across sidewalks, none of the improvements that were to be made have been done) fines should be enforced. This should begin immediately (5 days).

## **ZONING BOARD OF APPEALS- Tom Walker**

James Weistart - 513 E. Main

Requesting a rear yard setback variance from 8' to 30" for extension of the existing free standing garage with currently sits 30" from the property line.

Pat Patterson (516 E. Main) has no objections to this request.

The board asked several questions of Mr. Weistart.

The Zoning Board made a motion to recommend to the Village Board to accept the variance request for the variance. *Trustee Hendrickson made a motion to accept the recommendation of the Zoning Board. Trustee Hill seconded the motion. Unanimous aye vote.*

George & Donna Alewelt - #49 Mishawaka Drive

Requesting a side yard setback to construct a garage with a workshop on the northeast corner of his lot. The board discussed the placement of the garage in an easement and various other questions. The board felt they could not grant a variance until the easement subject was clarified. This issue was tabled until more information could be gathered.

## **PUBLIC FORUM**

Mr. John Stites ( Oak Mill Estates) made a donation of \$13,400.00 for the development of the Rochester North Park.

**OLD BUSINESS:** None

**TRUSTEE REPORTS**

**SEWER** - Trustee Hill

There will be a public hearing May 12, 2009 at 6:30 p.m. regarding the sewer replacement along East Main for the construction of the new school.  
Renewal of the IEPA Permit for the proposed sewer extension.  
IEPA Sewer Loan Retirement

**STREETS** - Trustee Sandidge (Absent)

No report.

**WATER** - Trustee Hendrickson

Village Engineer Sumner to draw up plans for replacing the water main on South Walnut  
At a cost of \$100,000.

**POLICE** - Trustee Shoudel

No report.

**PUBLIC HEALTH AND SAFETY** - Trustee Greer

The Village will have a clean up day this year.

The Park is very busy. The first Movie in the Park will be held on May 29, 2009.

**FINANCE** - Trustee Liken

*Trustee Liken made a motion to accept the monthly financial statement. 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**

**MOTORCYCLE AWARENESS MONTH**

*Proclamation May Motorcycle Awareness Month. Trustee Liken made a motion to accept the Proclamation. Trustee Hendrickson seconded the motion. Unanimous aye vote.*

**2009 MFT PROGRAM**

Resolution for Maintenance of Streets and Highways \$137,000.

This years Oil and Chip Program will include Magnolia Drive, Circle Drive, Cumberland to Alleghany - Taft Drive, Woodlands (Pavement repair) Sattley - Second Street. *Trustee Hendrickson made a motion to accept the 2009 MFT Program. Trustee Hill seconded the motion. Unanimous aye vote.*

**RESIDENTIAL REQUEST FOR TEMPORARY RESTRICTED PARKING AT**

**CUMBERLAND AND ALLEGHENY**

Request for restricted parking (using barricades) for a graduation party on May 24<sup>th</sup> from 5:00-8:00 at 118 Cumberland. *Trustee Hendrickson made a motion to accept the request for restricted parking with enforcement for 118 Cumberland. Trustee Hill seconded the motion. Unanimous aye vote.*

**WASTE HAULERS LICENSE RENEWAL**

Tabled until next month. *Trustee Hill made a motion to table. Trustee Greer seconded the motion. Unanimous aye vote.*

**CMS FEDERAL SURPLUS PROPERTY RESOLUTION - EXPIRED**

*Trustee Hill made a motion to reauthorize the participation in the CMS Federal Surplus Property Program. Trustee Hendrickson seconded the motion. Unanimous aye vote.*

**EPA STIMULUS LOAN DOCUMENTS**

Low interest loan for the Black Branch Creek sanitary sewer replacement. There are other places competing for these loans. *Trustee Hendrickson made a motion to authorize the Village President to sign loan documents. Trustee Hill seconded the motion. Unanimous aye vote.*

**VILLAGE MANAGER REPORT - Village Manager Laningham**

*Trustee Greer made a motion to adjourn. Trustee Shoudel seconded the motion. Unanimous aye vote.*

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Maribeth Eandi  
Clerk  
Village of Rochester