

**Village of Rochester
Board of Trustees
Regular Board Meeting Minutes
June 8, 2009**

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

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

ABSENT: Trustee Liken
Trustee Sandidge

MINUTES OF THE MAY 11, 2009 REGULAR BOARD MEETING. *Trustee Shoudel made a motion to accept the minutes as written. Trustee Greer seconded the motion. Unanimous aye vote.*

MINUTES OF THE MAY 26, 2009 SPECIAL BOARD MEETING. *Trustee Shoudel made a motion to accept the minutes as written. Trustee Hendrickson seconded the motion. Unanimous vote with President Armstrong voting.*

PLAN COMMISSION - Frank Maras Chairman

Steve Scott, representing the Tom and Antoinette Scott Trust located at 825 South Walnut, Rochester, IL came before the Plan Commission requesting to subdivide the property that is 21.18 acres. The trust wishes to subdivide 3 acres of land for the residence located there. The remaining 18.18 acres of land will remain the same. The 3 acres will be only 1 lot.

The Plan Commission asked a few questions regarding location and usage. This issue will also come before the Sangamon County Zoning Board.

A motion was made and passed recommend to the Village Board to accept the request of the subdivision of 3 acres of land out of the 21.18 acres leaving 18.18 acres intact.

Trustee Hill made a motion to accept the recommendation of the Plan Commission. Trustee Greer seconded the motion. Unanimous aye vote.

Pat Curry was not present at this evenings meeting he will be present at the June 22, 2009 meeting.

Frosty Treats - Damian Miller

Mr. Miller addressed the issues the Plan Commission has regarding lighting, sidewalk encroachment and general appearance.

Mr. Miller assured the Plan Commission that these items will be taken care of. The Plan Commission gave Tasty Treats 45 days in which to comply.

PUBLIC FORUM - None

OLD BUSINESS

WASTE HAULERS PERMITS

Four waste haulers have requested licenses for Rochester, Allied Waste, Illini Waste, Waste Management and Lake Area Disposal. All requirements have been met. *On a motion made by Trustee Shoudel to accept the Waste Haulers Licenses for Rochester. Trustee Hill seconded the motion. Unanimous aye vote.*

TRUSTEE REPORTS

SEWER - Trustee Hill

\$214,000 grant from the Illinois General Assembly for the Black Branch Bridge Sewer Project.

Design for the Black Branch Bridge Project. To have an alternate realignment for the project to move it farther away for the residents.

Replace a culvert on Park Street that is not working properly.

STREETS - Trustee Sandidge (Absent)

No report.

WATER - Trustee Hendrickson

The Rochester Water Tank Inspection has been completed. This report has not been seen yet.

The Village has received the signed contract from CWLP for 20 years.

The Village is proceeding with the water main replacement from 1st to 3rd streets on South Walnut. The cost is \$100,000+.

POLICE - Trustee Shoudel

PUBLIC HEALTH AND SAFETY - Trustee Greer

The Village will have their "Disposal Day" for Rochester residents from 7:30 - 12:00 on Saturday, July 18th at the Rochester Park.

Friday night Jumbo Movie will be Kung Foo Panda.

The Park is still very busy with baseball, softball

FINANCE- Trustee Liken (Absent)

Trustee Hill made a motion to accept the monthly financial statements. Trustee Shoudel seconded the motion. Unanimous aye vote.

Trustee Hill made a motion to pay the bills. Trustee Shoudel seconded the motion. Unanimous aye vote.

NEW BUSINESS

Prevailing Wage Ordinance 09-06

Trustee Hill made a motion to accept the Prevailing Wage Ordinance 09-06. Trustee Greer seconded the motion. Unanimous aye vote.

Fireworks Permit

Trustee Shoudel made a motion for a fireworks permit for the Fourth of July Sparks in the Park. Alternate date for fireworks will be July 17. Trustee Greer seconded the motion. Unanimous aye vote.

STREET CLOSURES FOR FOURTH OF JULY PARADE

Trustee Shoudel made a motion to accept the street closures from 4:00-5:30 for the Fourth of July Parade. Closures include Cardinal Hill Road, East Main from Cardinal Hill Road to the Jr/Sr High School, John Street. Trustee Greer seconded the motion. Unanimous aye vote.

CMT WORK ORDER 09-3 SOUTH WALNUT WATER MAIN REPLACEMENT

The work order is in the amount of \$18,580.00. Trustee Hendrickson made a motion for the Village President to sign CMT work order 09-3. Trustee Hill seconded the motion. Unanimous aye vote.

BLACK BRANCH CREEK SANITARY SEWER REPLACEMENT AMENDMENT #1.

The amendment is in the amount of \$25,160.00. The total is \$88,850.00. Trustee Hill made a motion to authorize the Village President to sign the Amendment. Trustee Hendrickson seconded the motion. Unanimous aye vote.

VILLAGE MANAGERS REPORT - Dale Laningham, Village Manager

Activities:

Monthly: Seven (15) responses with citizens regarding community service projects, development, drainage, parking, property easements property mantainance, water and zoning

Meetings: Black Branch Sewer Information Meeting - May 12
PPPHS Committee - May 18, June 8
Summer Recreation Program Registration - May 19
Public Works Committee - May 26
Plan Commission - May 18
County GIS Meeting - June 4

Administrative:

Prepared board meeting agenda, conducted department meetings, Assisted PWD with drainage issues, prepared easements for Black Branch Sewer Project, Assisted with Summer Recreation Program, and worked with developers concerning local problems.

Special Projects:

Black Branch Sanitary Sewer Project
(Letters going out to residents to discuss proposed new sewer alignment and easements)
State Capital Bill
(\$214,00 for Black Branch Bridge Sewer System Project included in the State Capital Bill awaiting Governor's signature)
Village Hall-Library Building
(Contractor completing punch list items)
Rochester Comfort Station
(No update)
Oak Hills Sewer Repair & Slide Stabilization
(No change)

Department items:

Office: Preliminary audit work complete, preparing detailed audit documents
Police: Officer Sommer returning from Military Leave on June 18, took delivery of new police car, obtained new golf cart from LESO program. Golf cart will be used to patrol the park.
Public Works: PWD addressing drainage issues, mowing park & ball fields, patching potholes.

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

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Maribeth Eandi
Clerk
Village Of Rochester