

**Village of Rochester
Board of Trustees
Regular Board Meeting
August 10, 2009
7:30 p.m.**

President Armstrong called the Regular Board Meeting to order with the Pledge of Allegiance.

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

ABSENT: Trustee Greer
 Trustee Liken

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON JUNE 8, 2009. *Trustee Hill made a motion to accept the minutes as written. Trustee Shoudel seconded the motion. 4 aye votes and 1 voting present (Sandidge).*

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON JULY 13, 2009. Trustee Hendrickson noted one correction to the minutes the water main will be replaced on South Walnut. *Trustee Hendrickson made a motion to accept the minutes with the change. Trustee Shoudel seconded the motion. Unanimous aye vote.*

BOARD AND COMMISSIONS REPORT

PLAN COMMISSION - Frank Maras, Chairman
Representatives from St. John's Priority Care presented plans regarding upcoming construction.

ZONING BOARD OF APPEALS - John Romang
Request for a variance of a side yard setback at the residence at 312 S. Walnut. *Trustee Hendrickson to grant the variance. Trustee Sandidge seconded the motion. Unanimous aye vote.*

PUBLIC FORUM - No one present

OLD BUSINESS - None

TRUSTEE REPORTS

SEWER - Trustee Hill
Plans and specifications for the East Main installation for sewer connections.
Anticipation in late October for bid letting. Possibility of grant money through Senator

Bomke's office.

STREETS - Trustee Sandidge
No report

WATER - Trustee Hendrickson
Plans for replacing 4" water main on South Walnut.
Fire Protection District and Public Works to test fire hydrants.

POLICE - Trustee Shoudel
Police car did not sell. The Village will place a \$3600.00 price tag on the vehicle.

PUBLIC HEALTH AND SAFETY - Trustee Greer (Absent)
Village cleanup day cost \$5,223.53 which was under budgeted amount.
Sparks in the Park made \$3,700.00.

FINANCE - Trustee Liken (Absent)
Trustee Hill made a motion to accept the 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

2010 CENSUS PROCLAMATION
Trustee Hill made a motion to accept the 2010 Census Proclamation. Trustee Shoudel seconded the motion. Unanimous aye vote.

BLOCK PARTY
Trustee Sandidge made a motion for street closure for a Subdivision Block Party in Park Forest Place from 3:00-7:00 on Saturday, September 12 with a raindate of September 19. Trustee Shoudel seconded the motion. Unanimous aye vote.

2009 MFT APPROVAL
Approval of award to IRC and PH Broughton (pavement patching). *Trustee Hendrickson made a motion to accept bids for oil and chip program with \$13,300.00 for pavement patching (subject to change). CMT will evaluate after completion. Trustee Shoudel seconded the motion. Unanimous aye vote.*

SOUTH WALNUT STREET
Trustee (???) made a motion to authorize the Village President to sign IEPA request for replacement of 4" water main with 10" water main on South Walnut from First to Third Streets. Trustee Shoudel seconded the motion. Unanimous aye vote.

SICK DAY DONATION APPROVAL
Trustee Hill made a motion to authorize the Village Manager to allow the use of donated

sick days. Trustee Shoudel seconded the motion. Unanimous aye vote.

AUTHORIZE SELECTION COMMITTEE

Trustee Hill made a motion allowing the selection committee to proceed with the hiring of a Public Works employee. Trustee Hendrickson seconded the motion. Unanimous aye vote. 24 applications are on file.

ACCESSIBLE PEDESTRIAN SIGNALS (AUDIO PORTION ONLY)

Trustee Hill made a motion to amend contract for the purchase of Accessible Pedestrian Signals with a \$6,000.00 upper limit. Trustee Shoudel seconded the motion. Unanimous aye vote.

ORDINANCE 09-09 VIDEO POKER

Trustee Hill made a motion to prohibit video poker in the Village of Rochester. Trustee Shoudel seconded the motion. Unanimous aye vote.

ORDINANCE 09-10 LIQUOR CONTROL ORDINANCE

Trustee Hill made a motion to add additional language (limit manufacture of alcohol 40% of sales) must include the sale of other items. Same as retail stores and restaurant licenses. Trustee Shoudel seconded the motion. Unanimous aye vote.

VILLAGE MANAGERS REPORT - Village Manager Laningham

Activities:

Citizen's complaints/request:

Three contacts with citizens regarding community businesses and property maintenance codes.

Committee or Special Meetings:

Library/Village Community Room Committee - July 16

Rochester Woman Club Comfort Station - July 17

Fire Protection District - July 21

Oak Mill Estates Homeowners Association - July 22

Public Works Committee - August 3

Personnel & Finance Committee - August 4

Economic Development Committee - August 5

IL Dept Natural Resources - August 6

Administrative

Prepared Board and committee meeting agenda, conducted department meetings, and addressed business development issues.

Ongoing Projects:

Black Branch Sanitary Sewer Project
(Preparing final document for new sewer line easements)
Village Hall - Library Building
(Waiting for roof warranty documentation)
Rochester Comfort Station
(Preparing Request for Proposals for design-build facility)
North Park
(Completed onsite visit with IDNR representative of OSLAD Grant application)
Community Park Arboretum
(Reviewing proposals to design the proposed Community Park Arboretum)

Department Items:

Office: New water & sewer billing process started with July billing. Auditors field reviews complete.

Police: The PD has taken a number of reports of items stolen from unlocked vehicles and open garages. The PD encourages everyone to lock their vehicles and close their garage doors at night. Please contact the PD if you see something suspicious in your neighborhood.

Public Works: PWD working on Project Play, park projects, streetlights, routine sewer jetting program, oil & chip street program.

ANNOUNCEMENT:

Streets Trustee Lisa Sandidge announced her resignation from the Rochester Village Board for personal reasons.

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

Meeting adjourned at 8:54 p.m.

Respectfully submitted,

Maribeth Eandi
Clerk
Village of Rochester