

**Village of Rochester
Board of Trustees
Regular Board Meeting
October 13, 2009**

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

ROLL CALL: President Armstrong
 Trustee Shoudel Trustee Liken
 Trustee Eandi Trustee Hill
 Village Clerk Munroe

ABSENT: Trustee Greer
 Trustee Hendrickson

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF THE SEPTEMBER 14, 2009 - deferred.

BOARD AND COMMISSION REPORTS

Plan Commission – Chairman Maras

Village Manager Laningham reported that Chairman Maras was unable to attend the meeting; the only report from the Planning Commission was the St. Johns Priority Care plans have been approved.

Zoning Board of Appeals – Chairman Romang

No report.

President Armstrong recommended to appoint Molly Godar, Carol Cross and Jerry Calvert to the Arboretum Committee. *Trustee Shoudel made a motion to approve said appointments, it was seconded by Trustee Hill. Unanimous aye vote.*

OLD BUSINESS

None.

TRUSTEE REPORT

SEWER- Trustee Hill reported the East Main sewer project is progressing and that the Village Manager is working on the easements for the Black Branch.

STREETS- Trustee Eandi reported that the oil and chip has been completed and that there is a matter of a street closure to be discussed in new business.

WATER- Trustee Hendrickson
No report.

POLICE- Trustee Shoudel deferred to Chief Maras who discussed the community action group that met in September, he noted that they will again meet on October 28, 2009. The group is to increase awareness about the recent burglaries in the community. He also noted that the White Fence Acres Area will host a picnic on 10/21/2009 and the Meadows and Camelot on 10/27/2009.

PUBLIC HEALTH & SAFETY – Trustee Greer
Village President Armstrong noted that the brush pile would be closing for the season on October 31, 2009. However, it was noted that access is available to Rochester residents by picking up the key at the village office.

FINANCE- Trustee Liken noted that the second tax payment had been received.
Trustee Liken made a motion to approve the monthly financial statements. Trustee Hill seconded the motion. Unanimous aye vote.
Trustee Liken made a motion to approve the bills. Trustee Hill seconded the motion. Unanimous aye vote.

NEW BUSINESS

Halloween Proclamation

Village Clerk Munroe read the Halloween Proclamation that set the hours for Trick or Treating in Rochester from 5:00 to 8:00 on Saturday, October 31, 2009.
Trustee Shoudel made a motion to approve the Halloween Proclamation; it was seconded by Trustee Liken. Unanimous aye vote.

Street Closure

Trustee Eandi made a motion to close #2 to #5 Circle Drive for a picnic with the police on October 21, 2009 from the hours of 5:00PM to 7:30PM, seconded by Trustee Shoudel. Unanimous aye vote.

Budget Deferral

Trustee Hill made a motion to defer \$64,300 in expenses to budget 2010, seconded by Trustee Eandi. Unanimous aye vote.

Sale of Squad Car

Currently the Village is awaiting an offer from the Fire Protection District. This matter will be deferred until a later date.

Resolution-Fair Share Assessment Funds

The resolution authorizing expenditures and reimbursements of fair share assessment funds was presented. *Trustee Hill made a motion to approve the resolution, seconded by Trustee Liken. Unanimous aye vote.*

Ordinance 09-11- North Walnut No Parking

Trustee Eandi presented Ordinance 09-11 that would not allow parking on the east side of North Walnut Street from Mill to the Village limits in order to allow for access for emergency vehicles.

Trustee Eandi made a motion to approve Ordinance 09-11, seconded by Trustee Shoudel. Unanimous aye vote.

Sparks in the Park- Egyptian Expo Carnival Contract

The Public Works Committee recommended that the Village President sign the 3 year contract as presented by the Egyptian Expo Carnival. Entering into the 3 year contract establishes and guarantees our dates, and basic rate.

Trustee Shoudel made a motion to approve the recommendation of the Public Works Committee, and authorize the Village President to sign the 3 year contract with the Egyptian Expo Carnival for Sparks in the Park. Motion seconded by Trustee Eandi. Unanimous aye vote.

Appointments- Clarification

Village President Armstrong noted that for clarification purposes he would recommend that Trustee Eandi serve on the Public Works and Police, Parks and Public Safety Committees and that Harry Hendrickson be appointed to the Economic Development Committee.

Trustee Liken made a motion to approve the said appointments, motioned seconded by Trustee Shoudel. Unanimous aye vote.

Trustee Shoudel made a motion to enter into Executive Session for matters of land acquisition. Motion seconded by Trustee Hill. Unanimous aye vote.

Executive Session

Land Acquisition

VILLAGE MANAGERS REPORT

Activities:

Contacts, complaints & request:

Three (3) contacts regarding building permits, drainage, street and traffic issues.

Committee or Special Meetings:

Rochester School District – September 15
Rochester Fire District – September 21
Public Works Committee – September 28
PPPH & S Committee – October 13
P & F Committee – October 13

Administrative:

Prepared Board and committee meeting agenda, conducted department meetings, reviewed building permits, addressed easement issues for the Black Branch Sewer project, met with developer on subdivision issues and developed options for budget deferrals.

Ongoing Projects:

Black Branch Sanitary Sewer Project
(Completing remaining easements)

Village Hall – Library Building
(No change - waiting for roof warranty documentation)

Rochester Comfort Station
(Contract awarded to Siciliano and starting design phase of project)

North Park
(OSLAD Grant application did not make the cut at IDNR)

Community Park Arboretum
(Selecting Community Park Arboretum Committee)

Sidewalks
(Sidewalk program downsized because of budget deferrals. The plan is to use MFT program to replace broken sidewalk at various locations.)

Department Items:

Office: Worked on budget deferrals and audit responses.

Police: Picnic with the Police scheduled for 5:00 PM on October 21 for the White Fence Acres Subdivision and surround area and at on October 27 for the Camelot and Meadows Subdivisions.

Public Works: Flushing fire hydrants and preparing for the winter season.

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

Meeting adjourned 8:20PM.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester