

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

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

ROLL CALL: President Armstrong
 Trustee Hendrickson Trustee Eandi
 Trustee Liken Trustee Hill
 Trustee Greer Deputy Village Clerk Langdon

ABSENT: Trustee Shoudel

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 14, 2009. *Trustee Hendrickson made a motion to approve the minutes of the September 14, 2009, Village Board Meeting. Motion seconded by Trustee Greer. Motion passed.*

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 13, 2009. *Trustee Hill made a motion to approve the minutes of the October 13, 2009, Village Board Meeting. Motion seconded by Trustee Eandi. Motion passed. Trustee Greer and Trustee Hendrickson voting present.*

APPROVAL OF MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF NOVEMBER 2, 2009. *Trustee Hill made a motion to approve the minutes of the November 2, 2009, Special Meeting. Motion seconded by Trustee Greer. Motion passed. Trustee Eandi voting present.*

BOARD AND COMMISSION REPORTS

Plan Commission – Chairman Maras
No report.

Zoning Board of Appeals – Chairman Romang
The Zoning Board held their meeting on October 27, 2009. Zoning Board recommended approval by the Village Board of requested sign variance at 215 Sattley Street. *Trustee Hendrickson made a motion to accept the recommendation of the Zoning Board. Trustee Hill seconded the motion. Motion passed.*

PUBLIC FORUM

None.

OLD BUSINESS

None.

TRUSTEE REPORTS

SEWER- Trustee Hill reported that easement documents for the East Main/Black Branch Sanitary Sewer Project have been signed and the Village is now waiting for IEPA to approve the permit.

STREETS- Trustee Eandi reported that the sewer on Main Street was cleaned and no blockage was found.

WATER- Trustee Hendrickson reported that annual hydrant testing was completed. One defective hydrant has been replaced. The hydrants will be painted three different colors as part of a coordinated effort with the Rochester Fire Protection District. He also reported negotiations are ongoing regarding the East Main Water line project.

POLICE- Trustee Shoudel (absent)
No report.

PUBLIC HEALTH & SAFETY – Trustee Greer
No report.

FINANCE- Trustee Liken reported that monthly financial statements not available this month.

Trustee Liken made a motion to approve the bills. Trustee Hill seconded the motion. Unanimous aye vote.

NEW BUSINESS

Oak Mill Estates Fair Share Assessment Fees

John Stites addressed the Village Board to dispute the Village's total fixture calculations for Oak Mill Estates stating deviation from plans originally submitted to the Village for permit dramatically changes the total fixture count. The Board discussed how to determine actual fixture totals. Trustee Liken requested an updated list of existing fixtures per structure on structures built by Mr. Stites as a starting point to determine any discrepancies between actual fixtures and the original plans submitted to the Village.

2010 Board Meeting & Holiday Calendars

Trustee Greer made a motion to approve the 2010 Board Meeting Calendar. Trustee Hill seconded the motion. Motion passed.

Trustee Greer made a motion to approve the Holiday Calendar. Trustee Hill seconded the motion. Motion passed.

Sidewalk Construction

Village Manager, Dale Laningham, recommended the Village Board award the contract to Siciliano, Inc. for \$10,468.00 for the South Walnut and North Walnut sidewalk replacement project. The bid includes removal of existing sidewalk, replacement and three detectable warning mats. *Trustee Hendrickson made a motion to accept the recommendation of Village Manager Laningham. Trustee Greer seconded the motion. Motion passed.*

Playground Equipment

Village Manager, Dale Laningham, requested permission to use \$20,000 from the \$25,000 grant to proceed with purchase of playground equipment for North Park. *Trustee Hill made a motion to approve request for \$20,000 to be used for purchase of playground for North Park. Trustee Greer seconded motion. Motion passed.*

VILLAGE MANAGERS REPORT

Activities:

Contacts, complaints & request:

Three (4) contacts regarding drainage, and building permits.

Committee or Special Meetings:

Comfort Station Contractor meeting – October 14

Special Board – November 2

Public Works Committee – November 2

Economic Development Committee – November 5

Administrative:

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

Ongoing Projects:

Black Branch Sanitary Sewer Project

(All easement documents signed, waiting for IEPA permit)

Traffic Signal Improvements

(Uninterruptable Power Supply 60 % complete, Accessible Pedestrian Signals operational)

Rochester Comfort Station

(Plans complete and submitted to the Village for review)

Sidewalks

(Removing and replacing damaged sidewalk along Cherry Drive and South Walnut Street. Constructing new sidewalk on North Walnut Street and South Walnut Street.)

North Park

(Selecting and purchasing playground equipment)

Village Hall – Library Building

(No change - waiting for roof warranty documentation)

Community Park Arboretum

(Community Park Arboretum Committee to schedule meeting)

Department Items:

Office: Office staff will attend users meeting on changes to the accounting software.

Police: Plan to reschedule Picnic with the Police for Camelot Subdivision. Twenty residents participated in the bi-monthly Police Citizens Committee meeting.

Public Works: Addressing drainage issues, working with contractor on sidewalk project, preparing for the winter season.

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

Meeting adjourned 8:13PM.

Respectfully Submitted,

Lynn Langdon
Deputy Clerk
Village of Rochester