

**Village of Rochester
Board of Trustees
Regular Board Meeting
March 8, 2010**

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 Shoudel Deputy Village Clerk Langdon

ABSENT: Trustee Greer

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 11, 2010. *Trustee Hendrickson made a motion to approve the minutes of the January 11, 2010, Village Board Meeting. Motion seconded by Trustee Shoudel. Motion passed. Trustee Liken voting present.*

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 8, 2010. *Trustee Shoudel made a motion to approve the minutes of the February 8, 2010, Village Board Meeting. Motion seconded by Trustee Hill. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission – Chairman Maras

The Planning Commission held a meeting on February 22, 2010. The Comprehensive Plan is still being worked on. Chairman Maras would like to have a final version ready for Board approval in the next couple of months.

Zoning Board of Appeals – Chairman Romang

No report.

PUBLIC FORUM

President Armstrong reminded everyone to please fill out census forms.

OLD BUSINESS

None.

TRUSTEE REPORTS

SEWER- Trustee Hill reported that contract has been awarded for Black Branch Sanitary Sewer Project. A preconstruction meeting will be scheduled with local affected property owners. Work should begin in the spring.

STREETS- Trustee Eandi
No report.

WATER- Trustee Hendrickson reported that Petersburg Plumbing and Heating is making good progress on South Walnut, has encountered no major problems, and service has not been interrupted. He also reported that 2 more fire hydrants will be replaced this week if weather permits.

POLICE- Trustee Shoudel
No report.

PUBLIC HEALTH & SAFETY – Trustee Greer (absent)
It was reported that the brush pile will open the first weekend in April. Park facilities will also open April 1st provided freezing temperatures are no longer a threat for the season.

FINANCE- Trustee Liken reported that he received financial statements for February. *Trustee Liken made a motion to approve the monthly financial statements. Trustee Shoudel seconded the motion. Unanimous aye vote.*
Trustee Liken made a motion to approve the bills. Trustee Shoudel seconded the motion. Unanimous aye vote.

Budget meeting dates have been scheduled. Meetings will be at 6:30 p.m. on the following dates: March 18, 2010; March 25, 2010; March 29, 2010; April 8, 2010.

NEW BUSINESS

CMT – Black Branch Creek Sanitary Sewer Service Agreement Amendment #2

Mr. Sumner presented Amendment #2 to the Agreement for Professional Services to the Village of Rochester for additional work by CMT.

Trustee Hill made a motion to accept Amendment #2. Trustee Hendrickson seconded the motion. Unanimous aye vote.

West Main Street Repairs

The Sangamon County Highway Department agreed to allow the Village to repay the cost to repair West Main Street in 12 equal quarterly payments.

Trustee Hendrickson made a motion to approve the proposed repayment schedule. Trustee Hill seconded the motion. Motion passed.

VILLAGE MANAGERS REPORT

Activities:

Contacts, complaints & request:

Four (4) contacts regarding drainage, zoning and other Village issues.

Committee or Special Meetings:

Arboretum Committee – February 11
Sparks in the Park – February 15
PWC – February 22
ADA Seminar – February 24
Trees Forever – February 26
IDOT – February 16, March 2
GIS Subcommittee – March 4
Rochester School District – March 8

Administrative:

Prepared committee meeting agenda, conducted department meetings, and developing new budget.

Ongoing Projects:

Black Branch Sanitary Sewer Project
(Contract awarded, will schedule preconstruction meeting with local affected property owners)

Rochester Comfort Station
(Footings and floor completed, selecting colors for walls & roof)

North Park
(No change, playground equipment ordered, will prepare area for installation when ground conditions permit)

Community Park Arboretum
(Completed site review for Trees Forever grant)

Department Items:

Office: Developing new budget and attending training for accounting software upgrade. Working with Census Bureau for 2010 Census –residents may receive census packet in March.

Police: Continue routine training.

Public Works: South Walnut watermain replacement in progress, Black Branch Sewer replacement expect to start, patching potholes and addressing drainage issues.

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

Meeting adjourned 7:48 PM.

Respectfully Submitted,

Lynn Langdon
Deputy Clerk
Village of Rochester