

**Village of Rochester  
Board of Trustees  
Regular Board Meeting  
April 12, 2010**

President David Armstrong called the meeting to order at 7:32 p.m. with the Pledge of Allegiance.

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

ABSENT: Trustee Liken

**PUBLIC FORUM-**

*A motion was made by Trustee Hendrickson to approve the appointment of Nick Kondelis to the Citizens Core Council. Motion seconded by Trustee Greer. Motion passed. Unanimous aye vote.*

*A motion was made by Trustee Shoudel to appoint Gael Kent to the Citizens Core Council. Trustee Hill seconded the motion. Motion passed. Unanimous aye vote.*

***APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MARCH 8, 2010.*** Trustee Shoudel made a motion to approve the minutes of the March 8, 2010 meeting. Motion seconded by Trustee Hill. Motion passed. Trustee Greer voting present.

***APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MARCH 18, 2010.*** Trustee Shoudel made a motion to approve the minutes of the March 18, 2010 special board meeting. Trustee Hill seconded the motion. Motion passed. Village President Armstrong voting aye. Trustees Greer and Hendrickson voting present.

***APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MARCH 25, 2010.*** Trustee Hendrickson made a motion to approve the minutes of the March 5 special board meeting. Trustee Hill seconded the motion. Motion passed. Trustee Shoudel voting present.

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MARCH 29, 2010.** *Trustee Hill made a motion to approve the minutes of the March 29, 2010 special board meeting. Trustee Hendrickson seconded the motion. Motion passed. Village President Armstrong voting aye. Trustees Greer and Shoudel voting present.*

## **BOARD AND COMMISSION REPORTS**

**Plan Commission** – Chairman Maras  
No Report.

**Zoning Board of Appeals** – Chairman Romang  
Chairman Romang presented the request to change the rear yard setbacks at 604-606 Heathrow Lane in Rochester, in the Wyndmoor Subdivision.

The Zoning Board of Appeals approved this variance as written. He did express some concerns regarding the easement. It was resolved to move forward.

*Trustee Hill made a motion to approve the requested variance from the rear yard setback from 19.9' to 20' as approved by the Zoning Board of Appeals. Motion seconded by Trustee Hendrickson. Motion passed. Unanimous aye vote.*

## **OLD BUSINESS**

None.

## **TRUSTEE REPORTS**

**SEWER-** Trustee Hill- The Black Branch sewer project was supposed to begin today, but they had a set-back on another job. The contractor indicated they will be moving in equipment on Wednesday, 4-14-10.

**STREETS-** Trustee Eandi- Wayne Beck reported that they hoped to have the 2010 MFT program finalized in the next week. CMT is working on it, noting it is a rush to be available for the 4-26-10 final budget meeting.

**WATER-** Trustee Hendrickson- Trustee Hendrickson thanked members of the media for their comprehensive coverage of the water issues in surrounding communities. He noted that it has helped to shed light on the situation in Rochester.

**POLICE-** Trustee Shoudel-Chief Maras passed out the monthly activity sheets.

**PUBLIC HEALTH & SAFETY** – Trustee Greer- Trustee Greer noted that the park is really busy and they trying to schedule over 30 RYAA teams, and RMU and the High School events.

**FINANCE- Trustee Liken-absent**

*Trustee Hill made a motion to approve the monthly budget comparison statement. Trustee ShoudeI seconded the motion. Unanimous aye vote.*

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

Village President Armstrong noted that the Village is still awaiting state payments totaling \$83,466 from December 2009 through March 2010. He also noted the tax levy was cut back \$13, 500.

He announced that the final budget approval meeting will be held at 5:00 p.m. on Monday, March 26, 2010.

**NEW BUSINESS**

**Fair Share Assessment Ordinance Amendment 10-01**

*Trustee Hendrickson made a motion to approve Ordinance 10-01 Amending the Fair Share Assessment. Trustee Hill seconded the motion. Motion passed. Unanimous aye vote.*

**Sewer Rate Adjustment Ordinance 10-02**

There was a discussion for clarification of the sanitary sewer rate increase. The increase will impact the average 5000 gallon user \$4.00 a month. A \$1.10 per 1000 gallons flow increase, with a reduction of \$1.50 per month per user in cap fees.

*Trustee Hill made a motion to approve Ordinance 10-02, revising the rates for service for the sanitary sewer system. Trustee Hendrickson seconded the motion. Motion passed. Unanimous aye vote.*

**Comfort Station- Change Order**

Village Manager Lanningham reported on a change order of the Comfort Station. As awarded the contract need addition electrical work. He asked the contractor through their sub-contractor to provide some options.

*Trustee ShoudeI made a motion to authorize the change order for the contractor to run underground electric service for the Comfort Station with a cast not to exceed \$2700.00. Trustee Greer seconded the motion. Motion passed. Unanimous aye vote.*

Trustee Shoudel noted that the next Sparks in the Park Committee Meeting will be held Monday, May 10, 2010 at 6:30 p.m.

## **VILLAGE MANAGERS REPORT**

### **Activities:**

### **Contacts, complaints & request:**

Fourteen (14) contacts regarding park, sidewalks, drainage, zoning and development.

### **Committee or Special Meetings:**

Arboretum Committee – March 9  
Budget – March 18, 25, 29  
Economic Development - March 23  
RYAA – March 25  
Oak Mill Estates HOA. – March 30  
Operating Engineers – April 7  
IRS Compliance Audit – April 8  
Sparks in the Park – April 12  
Rochester Junior Football – April 12

### **Administrative:**

Prepared committee meeting agenda, conducted department meetings, assisted with new budget development and developed draft ordinances.

### **Ongoing Projects:**

Black Branch Sanitary Sewer Project

(Completed preconstruction meeting with local property owners, contractor moving equipment to job site)

Rochester Comfort Station

(Constructing block wall, plumbing roughed in, delivery of roof materials expected with the next few days)

North Park

(Playground equipment delivered, will prepare area for installation when ground conditions permit)

Community Park Arboretum

(Site preparation to start middle of April)

### **Department Items:**

**Office:** Developed new budget, will attend meetings about health insurance rate, IMRF rates for 2011 and preparing for FY audit.

**Police:** Continue routine training.

**Public Works:** South Walnut watermain replacement in progress, Black Branch Sewer replacement started, addressing park and drainage issues.

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

Meeting adjourned 8:09 p.m.

Respectfully Submitted,

Stacia Munroe  
Clerk  
Village of Rochester