

**Village of Rochester
Board of Trustees
Regular Board Meeting
May 10, 2010**

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

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

PUBLIC FORUM

No matters of the public forum.

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF APRIL 12, 2010 REGULAR MEETING. *Trustee Hill made a motion to approve the minutes of the April 12, 2010 meeting. Motion seconded by Trustee Shoudel. Motion passed. Trustee Liken voting present.*

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF APRIL 26, 2010 SPECIAL BOARD MEETING. *Trustee Shoudel made a motion to approve the minutes of the April 26, 2010 special board meeting. Motion seconded by Trustee Greer. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission – Chairman Maras- No Report

Zoning Board of Appeals – Chairman Romang-No report

Citizens Corp Committee

Trustee Like made a motion to appoint Steve Mahinich to the Citizens Corp Committee. Motion seconded by Trustee Greer. Unanimous aye vote.

OLD BUSINESS

None.

TRUSTEE REPORTS

SEWER- Trustee Hill reported that the equipment is being moved in for the start of the black branch sewer project.

STREETS- Trustee Eandi reported the oil and chip program had been finalized. The streets include Sattley, Lexington, Water, North Water, Park, Oak, Magnolia, Maple and Birch.

WATER- Trustee Hendrickson-No report.

POLICE- Trustee Shoudel noted that the monthly stat sheets are located in your box.

PUBLIC HEALTH & SAFETY – Trustee Greer reported that the summer rec program books are available. The first movie in the park is scheduled for May 30, Planet 51.

FINANCE- Trustee Liken noted that the state is 4 months behind in payments totaling \$95,000.

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.

NEW BUSINESS

IDOT Route 29 Agreement & Resolution

Trustee Shoudel made a motion to approve the agreement between the Village of Rochester and IDOT for the milling and resurfacing of IL Route 29 and East Main Street between North Walnut and John Street. Trustee Hill seconded the motion. Unanimous aye vote.

Intergovernmental Funds Transfer Resolution

Trustee Hill made a motion to authorize the Village President to sign the resolution to authorize and Intergovernmental Funds Transfer. Trustee Liken seconded the motion. Unanimous aye vote.

Ordinance 10-03 Speed Limits

Trustee Eandi made a motion to approve Ordinance 10-03 which would reduce the speed limit to 20 mph on Sattley Street. Trustee Greer seconded the motion. Unanimous aye vote.

2010 MFT Maintenance Program

There was a brief discussion regarding the 2010 MFT Program, with a total of \$160,000 to be spent on the program. Including the material letting information as provided by IDOT and the specifics of the oil and chip program.

Trustee Eandi made a motion to approve the 2010 MFT Program. Trustee Hill seconded the motion. Unanimous aye vote.

Comfort Station

Village Manager Laningham presented to the Village Board issues regarding the Comfort Station.

1. Mr. Laningham advised that Siciliano would like to extend their contract through the end of May, noting the harsh winter conditions and the difficulty in getting the stone for the structure.
2. Mr. Laningham also advised that authorization is required to use the balance of the grant for sidewalk construction. After getting a bid he feels that the grant balance will not cover the all of the work.

Trustee Shoudel made a motion to extend the contract with Siciliano through the end of May. Trustee Greer seconded the motion. Unanimous aye vote.

Trustee Eandi made a motion to authorize the Village Manager to seek bids and have the work completed for a sidewalk approach for the Comfort Station up to \$4000 that is money from the existing grant. Trustee Greer seconded the motion.

VILLAGE MANAGERS REPORT

Activities:

Contacts, complaints & request:

Six (6) contacts regarding building permits, streets, zoning and water leaks.

Committee or Special Meetings:

Arboretum Committee – April 13

Auditors – April 19

PWC – May 3

PPPH&S – May 10

Sparks in the Park – May 10

Administrative:

Prepared committee meeting agenda, conducted department meetings, and reviewed ordinances and resolutions.

Ongoing Projects:

Community Park Arboretum (Site grading and seeding complete)

Black Branch Sanitary Sewer Project
(Material and equipment on site.)

North Park
(Playground equipment delivered, working with Operating Engineers to grade the site)

Rochester Comfort Station
(Walls and roof complete, completing plumbing, electrical and trim work)

Department Items:

Office: FY audit fieldwork started.

Police: Community Police Partnership information exchange with Residents.

Public Works: South Walnut watermain replacement nearing completion, Black Branch Sewer replacement in progress, addressing park and street issues. Will place mosquito larvicide in areas that have standing water.

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

Meeting adjourned 7:56 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester