

**Village of Rochester  
Board of Trustees  
Regular Board Meeting  
June 14, 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 Hendrickson	Trustee Shoudel
	Trustee Liken	
	Trustee Greer	Village Clerk Munroe

**PUBLIC FORUM**

This first Citizens Corp Organizational Meeting will be held Tuesday June 22, 2010 at 7:00 p.m. in the Boards & Commissions Room.

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MAY 10, 2010.** *Trustee Shoudel made a motion to approve the May 10, 2010 minutes. Motion seconded by Trustee Greer. Motion passed. Trustee Hendrickson voting present.*

**BOARD AND COMMISSION REPORTS**

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

**Zoning Board of Appeals** – Chairman Romang - Pat Witcik of 14 Katie Lane presented his request for a variance from the fence height restriction on a street-side corner lot in order to install a five foot, wrought iron style fence. Mr. Witcik said that he was contemplating the possible addition of a pool in the future and would like to not have to replace the fence at that time.

The fence is 95% open and would be a minimum of 10 feet back from Walnut. The fence would run from the sides of the house and enclose the back yard. It would run inside the sidewalk. He testified that he has discussed this issue with the neighbors to the east and south.

The Zoning Board of Appeals approved this variance and brings it recommendation to the full Village Board.

*Trustee Shoudel made a motion to the approve the variance at #14 Katie Lane. Motion seconded by Trustee Greer. Unanimous aye vote.*

## **OLD BUSINESS**

None.

## **TRUSTEE REPORTS**

**SEWER-** Trustee Hill was absent. Village Manager Dale Laningham reported that the Black Branch Sewer Project is two-thirds of the way to Mill Street. Although they had a slow start they are moving, weather has been a real factor.

**STREETS-** Trustee Eandi noted that Wednesday June 16, 2010 would be the bid opening for the 2010 MFT Program.

**WATER-** Trustee Hendrickson commented on the depth of the work that the crew has on the Black Branch Sewer project and that he had personally looked at the work. He also noted that the Arboretum Committee will meet on June 17, 2010.

**POLICE-** Trustee Shoudel stated that incident reports were in the mailboxes.

**PUBLIC HEALTH & SAFETY –** Trustee Greer stated that the park is still busy with baseball and the next movie in the Park is June 25, 2010.

**FINANCE-** Trustee Liken commented that the State is five month behind on payments which is \$120,000 to the Village. He stated we will see some relief next month when half of the tax payments arrive.

*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**

### **4<sup>th</sup> of July Street Closures**

*Trustee Eandi made a motion to close the Buckhart Road from Maxheimer to Cardinal Hill, East Main Street from Cardinal Hill to North Walnut Street, North Walnut Street from East Main to North of the school entrance on North Walnut, John Street from the Silo Center to East Main, State Street at Vernon to East Main and all intersecting streets for the 4<sup>th</sup> of July Parade on Saturday July 3, 2010. Trustee Shoudel seconded the motion. Unanimous aye vote.*

### **Fireworks Permit**

Village President Armstrong thanked the generosity of Priority Care, Athleticare and HSHS Medical Group for underwriting the \$6600.00 expense of the fire works for the Sparks in the Park Celebration.

*Trustee Shoudel made a motion to approve the fire works permit for July 4, 2010. Trustee Greer seconded the motion. Unanimous aye vote.*

### **Intergovernmental Agreement Animal Control**

*Trustee Greer made a motion to approve the continuing Intergovernmental Animal Control Agreement between the Village of Rochester and Sangamon County. Trustee Shoudel seconded the motion. Unanimous aye vote.*

### **Ordinance 10-04 Prevailing Wage**

*Trustee Liken made a motion for approve Ordinance 10-04 Prevailing Wage. Trustee Shoudel seconded the motion. Unanimous aye vote.*

### **South Walnut Street Watermain Replacement- Change Order #1**

*Trustee Eandi made a motion to approve Change Order #1 to the South Walnut Street Watermain Replacement. Trustee Greer seconded the motion. Unanimous aye vote.*

### **Comfort Station**

Village Manager Laningham brought to the attention of the Board a change in the roof design that was submitted for the Comfort Station. The change will be changing to a 28 ga. Roof from a 26 ga. and will have concealed fasteners.

*Trustee Shoudel made a motion to approve the design change order. Trustee Liken seconded the motion. Unanimous aye vote.*

### **VILLAGE MANAGERS REPORT**

#### **Activities:**

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

Twenty-two (22) contacts regarding drainage, water, sewer, utility usage and billings, property ownership and maintenance, development, streets, and water leaks.

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

Springfield Sangamon Region Planning Commission – May 12  
Arboretum Committee – May 13  
Summer Recreation Program – May 15

PWC – May 24  
Rochester School District – June 2  
PPPH&S – June 14  
Sparks in the Park – June 14

**Administrative:**

Prepared committee meeting agenda, and conducted department meetings, responded to resident contacts.

**Ongoing Projects:**

Black Branch Sanitary Sewer Project  
(Work in progress)

Energy Efficiency and Conservation Block Grant Program  
(Submitted two proposals to the Springfield Sangamon Region Planning Commission for grants for energy efficiency projects.)

North Park  
(No change)

Rochester Comfort Station  
(Completing punch list items)

**Department Items:**

**Office:** Preparing financial records for yearend audit.

**Police:** PD planning a summer time tabletop exercise for an emergency at the Jr. and Sr. high schools. The joint exercise will involve village, school, and fire district staff.

**Public Works:** South Walnut watermain replacement completed except for street work. Black Branch Sewer replacement in progress. PWD addressing drainage, sewer, park and street issues. Preparing for Sparks in the Park.

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

Meeting adjourned 7:58 p.m.

Respectfully Submitted,

Stacia Munroe

Clerk  
Village of Rochester