President Williams called the meeting to order at 7:01 pm. Trustees Byro, Hopkins, Kerns, and Ward were present, along with Clerk Haub. Trustee Misch & Katzman were absent.

Minutes from September 4, 2018 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes as read, with Trustee Hopkins giving the second to the motion. The minutes were approved with all yeas.

**Visitors & Communication** – Jay ? with ? informed the board the particulars regarding replacing valve work at South St. and Main St., also valve replacement work at South St. and Transit St.

Jeff Fiegenschuh, Jason Bird and Barbara Bell from Rochelle Municipal Utilities made a presentment to the board and spoke on changes coming for consumers that use RMU for electricity.

Curt Loyd informed the board that he will be conducting hydrant flushing on the Friday after this meeting.

Atty. Crull received work from Kevin Bunge regarding Safe Routes to School (SRTS) wanting to know about compensation to the people for the agreed temporary easements. The paperwork submitted did state that there wouldn’t be compensation but a follow up is needed.

Kip Countryman was not present and did not submit an activity report.

Kevin Bunge sent SRTS packet and IDOT wants revisions made.

**Committee Reports**

**Finance** – Trustee Hopkins had nothing to report. Trustee Kerns made a motion to have the valves replace with the amount spent to not exceed $15,000.00. Trustee Hopkins seconded the motion. A roll call vote passed the replacement work motion with all yeas in attendance.

**Streets & Sidewalks** – Trustee Ward spoke about future street patching. Curt Loyd spoke about trees that need to be taken down by Well 2.

**Health & Safety** – Trustee Misch was not present.

**Water & Sewer** – Trustee Kerns spoke about the 313 N Grove drainage issue. The resident and neighbor will have to have culverts put in to resolve the issue.

**Zoning & Planning** – Trustee Hopkins had nothing to report.

**Subdivision** – Trustee Byro had nothing to report.

**Old Business** – *Downtown Street Light Repairs* - work has been completed. LED lights were installed.

**New Business** – *City of Rochelle* - Previously took place in Visitors & Communication.

**Treasurer’s Report** – The Treasurer’s report was reviewed. Trustee Kerns made a motion to pay the bills. Trustee Ward seconded the motion and a roll call vote passed the motion with all yeas from the trustees.

A motion was made to adjourn by Trustee Hopkins and seconded by Trustee Ward. The meeting adjourned at 7:59 p.m.