

Village of Rochester Board of Trustees Board Meeting October 14, 2014

President David Armstrong called the meeting to order at 7:00 p.m.
The Pledge of Allegiance was recited.

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

APPROVAL OF MINUTES:

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF THE
SEPTEMBER 8, 2014.** *Trustee Hill made a motion to approve the September 8, 2014
minutes. Motion seconded by Trustee Shoudel. Trustee Mike Greer voting present.
Motion passed.*

BOARD AND COMMISSION REPORTS

Appointments to the Zoning Board

No appointments.

Plan Commission- No Report.

Zoning Board of Appeals –No report.

PUBLIC FORUM- Village President administered the oath of Officer to Janelle Shea.

OLD BUSINESS

Trustee Shoudel made a motion to move the four items of old business to the November meeting. Trustee Mike Greer seconded the motion. Unanimous aye vote.

TRUSTEE REPORTS

SEWER-Trustee Matt Greer –no report.

STREETS- Trustee Eandi –The MFT is to be completed by January 1, work will begin on the program shortly. Oil and chip on north walnut has been completed.

WATER- Trustee Hendrickson – noted the progress on various water projects.

POLICE- Trustee Shoudel-stats are in the box.

PUBLIC HEALTH & SAFETY –Trustee Greer- no report.

FINANCE- Trustee Hill asked to have time to review the financial statements and present them next month.

Trustee Hill made a motion to approve the bills. Trustee Shoudel seconded the motion. Roll call.

President Armstrong	YES
Trustee Eandi	YES
Trustee Hill	YES
Trustee Mike Greer	YES
Trustee Matt Greer	YES
Trustee Hendrickson	YES
Trustee Shoudel	YES

Motion passed.

NEW BUSINESS

Trustee Shoudel made a motion that the Trick or Treat hours in the Village of Rochester will be on Friday, October 31, 2014 from 5PM to 8PM. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.

Village Managers Report

No report.

Trustee Hill made a motion to go into Executive Session. Motion seconded by Trustee Shoudel. Unanimous aye vote.

Executive Session

Trustee Mike Greer made a motion to go back into Regular Session. Motion seconded by Trustee Shoudel. Unanimous aye vote.

Village President Armstrong noted that there were no matters to be discussed in Regular Session.

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

Meeting adjourned 8:14PM.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester