

Village of Rochester Board of Trustees Board Meeting November 10, 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 Hendrickson
 Trustee Matt Greer
 Village Clerk Munroe

ABSENT: Trustee Mike Greer
 Trustee Shoudel

APPROVAL OF MINUTES:

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF THE OCTOBER 10, 2014. *Trustee Hendrickson made a motion to approve the October 10, 2014 minutes. Motion seconded by Trustee Shoudel. 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- No matters of the Public Forum.

OLD BUSINESS

Trustee Hill made a motion to move the three items of old business to the Special Village Board meeting November 14, 2014 meeting. Trustee Eandi seconded the motion. Unanimous aye vote.

TRUSTEE REPORTS

SEWER-Trustee Matt Greer referred his report to Village Engineer Sumner for later on the agenda.

STREETS- Trustee Eandi –The MFT is to be completed by January 1, work will begin on the program Thursday.

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

POLICE- Trustee Shoudel- Absent. Chief noted that stats are in the box.

PUBLIC HEALTH & SAFETY –Trustee Greer- Absent.

FINANCE- Trustee Hill noted that he reviewed the financial statements.

Trustee Hill made a motion to approve the 10/14/14 financial reports. Trustee Eandi seconded the motion. Roll call.

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

Motion passed.

Trustee Hill made a motion to approve the 11/7/14 financial reports. Trustee Eandi seconded the motion. Roll call.

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

Motion passed.

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

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

Motion passed.

NEW BUSINESS

Primary Pump Station Flood Protection Improvements

Village Engineer Sumner presented options regarding the bids for the primary pump station. Trustees asked that they ask the bidder if they would consider extending the time frame.

Amendment to CMT Work Order 14-3

Trustee Hendrickson made a motion to approve Work Order 14-3 amendment. Motion seconded by Trustee Hill.

<i>President Armstrong</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Matt Greer</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>

Motion passed.

Village Managers Report

No report.

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

Executive Session

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

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

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

Meeting adjourned 7:57PM.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester