

Village of Rochester Board of Trustees Board Meeting December 8, 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 Shoudel
 Village Clerk Munroe

ABSENT: Trustee Mike Greer
 Trustee Matt Greer

APPROVAL OF MINUTES:

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF THE NOVEMBER 10, 2014. *Trustee Hill made a motion to approve the November 10, 2014 minutes. Motion seconded by Trustee Eandi. Trustee Shoudel voting present. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF THE NOVEMBER 14, 2014. *Trustee Hill made a motion to approve the November 10, 2014 minutes. Motion seconded by Trustee Shoudel. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF THE NOVEMBER 24, 2014. *Trustee Hill made a motion to approve the November 24, 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

No old business.

TRUSTEE REPORTS

SEWER-Trustee Matt Greer -Absent. Trustee Hendrickson noted that the Metro Sanitary District is in process of taking over maintenance and fees, he suggested that the Village President form a Committee to meet and begin review of this process.

STREETS- Trustee Eandi –The MFT will be discussed in new business.

WATER- Trustee Hendrickson – No report.

POLICE- Trustee Shoudel- 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 financial reports. Trustee Shoudel seconded the motion. Roll call.

President Armstrong	YES
Trustee Eandi	YES
Trustee Hill	YES
Trustee Hendrickson	YES
Trustee Shoudel	YES

Motion passed.

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 Hendrickson	YES
Trustee Shoudel	YES

Motion passed.

NEW BUSINESS

2015 Tax Levy

Trustee Hill made a motion to approve the 2015 tax levy. Trustee Shoudel seconded the motion. Roll Call:

*President Armstrong YES
Trustee Eandi YES
Trustee Hill YES
Trustee Hendrickson YES
Trustee Shoudel YES*

Motion Passed.

2014 Tax Levy Abatement- LCH Properties Inc. & Lincoln Land Construction

Trustee Hill made a motion to approve the 2014 Tax Levy Abatement- LCH Properties Inc. & Lincoln Land Construction. Trustee Hendrickson seconded the motion. Roll Call:

*President Armstrong YES
Trustee Eandi YES
Trustee Hill YES
Trustee Hendrickson YES
Trustee Shoudel YES*

Motion Passed.

2014 Tax Levy Abatement- General Obligation Bonds- Series 2013

Trustee Hill made a motion to approve the 2014 Tax Levy Abatement- General Obligation Bonds- Series 2013. Trustee Hendrickson seconded the motion. Roll Call:

*President Armstrong YES
Trustee Eandi YES
Trustee Hill YES
Trustee Hendrickson YES
Trustee Shoudel YES*

Motion Passed.

2015 MFT Maintenance Resolution

Trustee Eandi made a motion to approve the 2015 MFT Maintenance Resolution. Trustee Hendrickson seconded the motion. Roll Call:

<i>President Armstrong</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Shoudel</i>	<i>YES</i>

Motion Passed.

Primary Pump Station Flood Protection Contract Agreement

Trustee Hendrickson made a motion to approve the primary pump station flood protection contract agreement. Trustee Eandi seconded the motion. Roll Call:

<i>President Armstrong</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Shoudel</i>	<i>YES</i>

Motion Passed.

2015 Board Meeting Schedule

Trustee Hill made a motion to approve the 2015 Board meeting schedule. Trustee Shoudel seconded the motion. Motion passed.

2015 Holiday Schedule

Trustee Hill made a motion to approve the 2015 holiday schedule. Trustee Shoudel seconded the motion. Motion passed.

RHS Boys Football Team Day Proclamation

Trustee Hill made a motion to approve the RHS Football 2014 Resolution. Trustee Shoudel seconded the motion. Motion passed.

Other Issues:

Trustee Hendrickson noted that at no cost to the Village the Library is going to be installing ADA compliant doors to the Building. He also noted the Public Works is looking for ways to adjust the draining in the memorial garden that is causing issues in the Community Room.

President Armstrong noted that interviews for the new Village Manager are in progress. He also offered kudos to Jan, Lisa and Lisa for the dedication to getting the office back on track!

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

Meeting adjourned 7:34PM.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester