

Village of Rochester Special Board of Trustees Board Meeting November 14, 2014

President David Armstrong called the meeting to order at 5:00 p.m.

President Armstrong asked if anyone wished to address the Board.
No Comments.

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

ABSENT: Trustee Matt Greer
 Trustee Mike Greer

OLD BUSINESS

Primary Pump Station Flood Protection Improvements

Village Engineer Sumner presented options regarding the bids for the primary pump station.

*Trustee Hendrickson made a motion to proceed with the project and accept the bid.
Trustee Eandi seconded the motion.*

ROLL CALL:

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

Motion passed.

Animal Control Agreement

Trustee Hendrickson made a motion to adopt and authorize the Village President to sign the Sangamon County Animal Control Agreement. Trustee Eandi seconded the motion.

ROLL CALL:

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

Motion passed.

Junior Football League Shed Lease Agreement

Trustee Hill made a motion to approve the Junior Football League Shed Lease Agreement. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Non-Highway Vehicle Ordinance

Trustee Shoudel made a motion to table the Non-Highway Vehicle Ordinance. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Past Due Receivables

After discussion, this item will be further discussed with Village Attorney and office staff for proper execution of the policy and updating the ordinance.

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

Meeting adjourned 5:37PM.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester