

Village of Rochester Board of Trustees Board Meeting January 12, 2015

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
 Trustee Mike Greer
 Village Clerk Munroe

ABSENT: Trustee Matt Greer

APPROVAL OF MINUTES:

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

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF THE DECEMBER 16, 2014. *Trustee Hill made a motion to approve the December 16, 2014 minutes. Motion seconded by Trustee Shoudel. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission- No Report.

Zoning Board of Appeals –No report.

PUBLIC FORUM- A resident address the Board about her concerns about the time frame for the contact for late water bills and payment plans. Village President Armstrong asked her to follow up with the office in a week.

OLD BUSINESS

No old business.

TRUSTEE REPORTS

SEWER-Trustee Matt Greer -Absent.

STREETS- Trustee Eandi –The North Main sidewalk project is complete.

WATER- Trustee Hendrickson – There has been one cold water main break, it was fixed live no boil order needed.

POLICE- Trustee Shoudel- that stats are in the box.

Trustee made a motion to purchase a 2015 Chevy Impala a squad car for the price of \$21,879 based on the availability of funds in the FY 16 budget. Trustee Hill 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>
<i>Trustee Mike Greer</i>	<i>YES</i>

*6 AYES
0 NAYS
0 PRESENT*

Motion passed.

PUBLIC HEALTH & SAFETY –Trustee Greer- Brush pile is available to residents if you pick up a key.

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.

<i>President Armstrong</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>

Trustee Hill YES
Trustee Hendrickson YES
Trustee Shoudel YES
Trustee Mike Greer YES

6 AYES
0 NAYS
0 PRESENT

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
Trustee Mike Greer YES

6 AYES
0 NAYS
0 PRESENT

Motion passed.

NEW BUSINESS

Village Manager

Trustee Hill made a motion to recommend to the Board the hiring of Deborah Elderton as full-time Village Manager effective January 20, 2015 at a salary of \$26.00 per hour. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

Superintendent of Public Works

Trustee Hill made a motion to promote Todd Folder to the position of Superintendent of Public Works effective 1-16-15, he will serve a 6 month probationary period and receive a 10 percent salary increase. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.

014 Audit

Eck, Schafer and Punke presented the Villages Audit.

Trustee Hill made a motion to approve the audit as written. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Maintenance Assistant

Trustee Shoudel made a motion to make a temporary offer of employment to Tim Howie for the position of Maintenance Assistance, effective 2-1-15. Trustee Hendrickson seconded the motion. Unanimous aye vote motion passed.

Engaging Outside Accountants

Trustee Hendrickson made a motion to hire an outside accounting firm for the purpose of helping the Village Rochester employees at a rate of \$50 per hour not to exceed \$3000. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Trustee Hendrickson made a motion to go into Executive Session to discuss RPD personnel issues. Trustee Shoudel seconded the motion. Unanimous aye vote.

EXECTUITVE SESSION

Trustee Mike Greer made a motion to go into back into Regular session. Trustee Shoudel seconded the motion. Unanimous aye vote.

REGULAR SESSION

No items to report from Executive Session.

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

Meeting adjourned 8:01PM.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester