

**Village of Rochester
Special Board Meeting
May 18, 2015**

President David Armstrong called the meeting to order at 6:39 p.m.

PRESENT: President Armstrong Deputy Clerk Langdon
 Trustee Eandi
 Trustee Hendrickson
 Trustee Hill
 Trustee Liken
 Trustee Munroe
 Trustee Zobrist

ABSENT:

APPROVAL OF MINUTES

*Trustee Hill made a motion to approve the **March 19, 2015 Special Board Meeting Minutes**. Motion seconded by Trustee Hendrickson. Trustees Liken, Munroe & Zobrist voting present. Unanimous aye vote. Motion passed.*

*Trustee Hill made a motion to approve the **April 9, 2015 Special Board Meeting Minutes**. Motion seconded by Trustee Hendrickson. Trustees Liken, Munroe & Zobrist voting present. Unanimous aye vote. Motion passed.*

*Trustee Hill made a motion to approve the **April 13, 2015 Board Meeting Minutes**. Motion seconded by Trustee Hendrickson. Trustees Liken, Munroe & Zobrist voting present. Unanimous aye vote. Motion passed.*

*Trustee Hill made a motion to approve the **April 27, 2015 Public Hearing Minutes**. Motion seconded by Trustee Hendrickson. Trustees Liken, Munroe & Zobrist voting present. Unanimous aye vote. Motion passed.*

*Trustee Hill made a motion to approve the **May 4, 2015 Public Hearing Minutes**. Motion seconded by Trustee Hendrickson. Trustees Liken, Munroe & Zobrist voting present. Unanimous aye vote. Motion passed.*

APPROVAL OF ORDINANCE 15-03 WATER & SEWER RATES ADJUSTMENT

Ordinance 15-03 increases the water and sewer rates due to rate changes imposed by the City of Springfield and the Springfield Metro Sewer District. This increase will cover only the expenses that have been passed on to the Village.

There was also small discussion that despite the rate hike by CWLP, rates are still lower than Chatham; therefore, the best option for the Village.

Trustee Hendrickson made a motion to adopt Ordinance 15-03. Trustee Hill seconded the motion.

Roll Call

*Trustee Eandi – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Liken – Aye
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Armstrong – Aye*

Unanimous aye vote. Motion passed.

2015 AUDIT

Trustee Hill made a motion to authorize the hiring of Eck, Schafer & Punke, LLT for the 2015 Audit. Trustee Liken seconded motion. Unanimous aye vote. Motion passed.

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

Meeting adjourned 6:55 pm.

Respectfully Submitted,

Lynn Langdon
Deputy Clerk
Village of Rochester