

Village of Rochester
Board of Trustees
Regular Board Meeting
October 13, 2015

President David Armstrong called the meeting to order at 7:06 p.m. with the Pledge of Allegiance.

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

ABSENT:

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 14, 2015. *Trustee Hill made a motion to approve the September 14, 2015 minutes with the corrected spelling of Frank Maras' name. Motion seconded by Trustee Eandi. Motion passed.*

BOARD AND COMMISSION REPORTS

Planning and Zoning Commission – John Romang reported the Commission's recommendation to annex the Shackelford property as a zoned RS into the Village so the land may be conveyed to the Rochester Community Unit School District No. 3A. Property would need to be rezoned to R1 at the next meeting of the Commission. Public hearing needed for zoning change.

Trustee Hendrickson made a motion to proceed with recommendation of the Planning and Zoning Commission to annex Shackelford property into the Village as an RS zone. Trustee Eandi seconded 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.

144 Cumberland Drive – Mr. Romang informed the Board of the Commission’s recommendation to approve Mr. Eldridge’s request to split the property at 144 Cumberland Drive for construction of 1 duplex and 1 single residence with setback changes for code compliance.

Trustee Hill made a motion to accept Commission’s recommendation for approval of property plan. Trustee Munroe seconded motion.

Roll Call

*Trustee Eandi – Aye
Trustee Hendrickson – Present
Trustee Hill – Aye
Trustee Liken – Aye
Trustee Munroe-- Aye
Trustee Zobrist – Aye
President Armstrong – Not Voting*

Motion passed.

PUBLIC FORUM

None

OLD BUSINESS

None

TRUSTEE REPORTS

SEWER – Trustee Zobrist – Primary Pump Station work completed. Sewer study committee to meet on October 26, 2015.

STREETS – Trustee Eandi – MFT time. Meeting to discuss expenditure of funds.

WATER – Trustee Hendrickson – A few issues with water tower (altitude valve). Would like CWLP to monitor. Should be able to make recommendations for improvements at next meeting.

POLICE – Trustee Liken – Incident report distributed to Trustees.

PUBLIC HEALTH & SAFETY – Trustee Munroe – meeting with Springfield Park District Director of Recreation, Lynn Saputo, to get recommendations for playground maintenance and improvements. JFL season has concluded. Will be ordering more benches for arboretum outdoor classroom. President Armstrong also informed Board that he is going to recommend that the Library District take over the Summer Recreation Program.

FINANCE-

Trustee Hill made a motion to approve the monthly financial statements. Motion seconded by Trustee Liken.

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.

Trustee Hill made a motion to approve payment of bills. Trustee Liken 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.

President Armstrong informed the Board that the fines and interest from the IRS and Social Security will be abated.

Trustee Hill informed Board that IML is lobbying to get Motor Fuel money. Also IML reported that legislation is being drafted to add delinquent water accounts to owner's property taxes.

NEW BUSINESS

2015 Halloween Proclamation.

Halloween Trick or Treat set for October 31, 2015 between the hours of 5:00 p.m. and 8:00 p.m. *Trustee Hendrickson made a motion to authorize President Armstrong to sign Halloween Proclamation. Motion seconded by Trustee Munroe. Unanimous aye vote. Motion passed.*

Approval of the annual audit for fiscal year ending April, 30, 2015, as prepared by Eck, Schafer & Punke, LLP

Valarie Ausmus presented draft of audit report to the Board and answered questions. *Trustee Hill made a motion to approve draft audit. Trustee Zobrist seconded motion. Unanimous aye vote. Motion passed.*

Ordinance 15-09 (Repeal of Ordinance 09-90/Video Gaming) & Ordinance 15-10 (Amending Ordinance 07-07/Liquor Control Ordinance)

Village attorney to review.
Trustee Hendrickson made a motion to Table Ordinance 15-09 and Ordinance 15-10. Trustee Hill seconded motion. Unanimous aye vote. Motion passed.

Ordinance 15-11 (TIF District), Resolution 15-02 and Resolution 15-03

Village attorney to review.
Trustee Hill made a motion to Table Ordinance 15-11, Resolution 15-02 and Resolution 15-03. Trustee Hendrickson seconded motion. Unanimous aye vote. Motion passed.

EXECUTIVE SESSION

November 10, 2014, January 1, 2015, and April 13, 2015 Executive Session Minutes need to be reviewed by Village attorney before approval. Will be placed on agenda next month.

VILLAGE MANAGERS REPORT

None

Trustee Hill made a motion to adjourn. Trustee Zobrist seconded the motion. Unanimous aye vote. Motion passed.

Meeting adjourned 7:41 p.m.

Respectfully Submitted,

Lynn Langdon
Deputy Clerk
Village of Rochester