

Village of Rochester
Board of Trustees
Regular Board Meeting
November 9, 2015

President David Armstrong called the meeting to order at 7:45 p.m. with the Pledge of Allegiance.

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

ABSENT: Trustee Hendrickson
 Trustee Munroe

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 13, 2015. *Trustee Hill made a motion to approve the October 13, 2015 minutes. Motion seconded by Trustee Liken. Unanimous aye vote. Motion passed.*

PRESIDENT’S APPOINTMENT. *Trustee Liken made a motion to approve the promotion to Corporal for Kaleb Johnson. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan & Zoning Commission – Chairman Maras presented the recommendations of the Commission regarding the following items:

- **409 W. Main Street** – The Commission recommended the Board approve a zoning classification change for this property from RS to R1.

Trustee Eandi made a motion to accept the Commission’s recommendation. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed.

- **Walberta Drive** – The Commission recommended the Board deny the requested zoning change for the Walberta Drive properties from R1 to B2.

Trustee Hill made a motion to accept the Commission’s recommendation to deny the zoning change request. Motion seconded by Trustee Liken. Unanimous aye vote. Motion passed.

- **111 Cumberland Drive** – The Commission recommended the Board approve the change in classification of 111 Cumberland Drive from Condo to Fee Simple.

Trustee Hill made a motion to accept the Commission's recommendation to change the classification of 111 Cumberland Drive from Condo to Fee Simple. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.

PUBLIC FORUM

Mr. Charles Weyhenmeyer, 53 Taft Drive, inquired about the allowance by the Village of Rochester to permit residents to burn leaves. His concerns are regarding the health and safety of this practice. President Armstrong recommended Mr. Weyhenmeyer contact and request a meeting with the Police, Parks, Public Health and Safety Committee.

Mr. Donald Geyer presented a petition signed by a small group of residents living in the Oak Hill Subdivision. These residents are interested in the installation of a street light at Penacook and Mishawaka. Deputy Clerk will present copies of the petition to the members of the Public Works Committee for discussion at the November 23, 2015 meeting. Village Manager will contact Ameren to get a cost estimate for installation of street light.

OLD BUSINESS

None.

TRUSTEE REPORTS

SEWER – Trustee Zobrist – Both banks located in the Village are willing to loan funds for the construction of the Southeast Regional Sewage Pump Station.

STREETS – Trustee Eandi – Met with CMT regarding the MFT Program. Public Works department repairing sink holes around town. Culvert work on Oak Hill Road to begin on November 19, 2015. Road will close temporarily.

WATER – Trustee Hendrickson – None

POLICE – Trustee Liken – Kaleb Johnson promoted to Corporal. Officer Shea released from field training and fully certified.

PUBLIC HEALTH & SAFETY – Park closure to begin this week; however, water service will remain on through the weekend for work on the arboretum this weekend.

FINANCE-

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

Roll Call

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

Unanimous aye vote. Motion passed.

Trustee Hill made a motion to approve payment of bills. Trustee Zobrist seconded the motion.

Roll Call

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

Unanimous aye vote. Motion passed.

ATTORNEY’S REPORT

None

NEW BUSINESS

Ordinance 15-09 (Repeal of Ordinance 09-09 and adding a new supplemental license classification to the liquor code and amending the Village code provision on alcoholic beverages).

Trustee Wayne made a motion to approve Ordinance 15-09. Motion seconded by Trustee Hill.

Roll Call

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

Unanimous aye vote. Motion passed

Ordinance 15-10 (2016 Tax Levy)

Trustee Hill made a motion to table Ordinance 15-10 until the December 2015 Board meeting. Motion seconded by Trustee Liken. Unanimous aye vote. Motion passed.

Trustee Hill made a motion

Ordinance 15-11 (TIF District)

Trustee Zobrist made a motion to approve Ordinance 15-11 with the understanding the execution of a Professional Service Agreement is subject to the availability to finance. Motion seconded by Trustee Hill.

Roll Call

Trustee Eandi – Aye

Trustee Hill – Aye

Trustee Liken – Aye

Trustee Zobrist – Aye

President Armstrong – Aye

Unanimous aye vote. Motion passed

Ordinance 15-12 (Abating 2015 Tax Levy)

Trustee Hill made a motion to approve Ordinance 15-12. Motion seconded by Trustee Zobrist.

Roll Call

Trustee Eandi – Aye

Trustee Hill – Aye

Trustee Liken – Aye

Trustee Zobrist – Aye

President Armstrong – Aye

Unanimous aye vote. Motion passed

Ordinance 15-13 – Abating the 2015 Tax Levy for payment of the Village of Rochester, Sangamon County, Illinois General Obligation Bonds (Alternate Revenue Source), Series 2013

Trustee Hill made a motion to approve Ordinance 15-13. Motion seconded by Trustee Liken.

Roll Call

Trustee Eandi – Aye

Trustee Hill – Aye

Trustee Liken – Aye

Trustee Zobrist – Aye

President Armstrong – Aye

Unanimous aye vote. Motion passed

Ordinance 15-14 –Annexation Agreement

Trustee Eandi made a motion to approve the annexation agreement. Motion seconded by Trustee Hill.

Roll Call

Trustee Eandi – Aye

Trustee Hill – Aye

Trustee Liken – Aye

Trustee Zobrist – Aye

President Armstrong – Aye

Unanimous aye vote. Motion passed

Ordinance 15-16 – Zoning Classification Change

Removed from the record

Resolution 15-02 – Inducement resolution for proposed TIF District Redevelopment Project (Stites Development, Inc.)

Trustee Liken made a motion to adopt Resolution 15-02. Motion seconded by Trustee Hill.

Roll Call

Trustee Eandi – Aye

Trustee Hill – Aye

Trustee Liken – Aye

Trustee Zobrist – Aye

President Armstrong – Aye

Unanimous aye vote. Motion passed

Resolution 15-03 – Inducement resolution for proposed TIF District Redevelopment Project (Rochester Route 29 Group, Inc.)

Trustee Hill made a motion to adopt Resolution 15-03. Motion seconded by Trustee Zobrist.

Roll Call

Trustee Eandi – Aye

Trustee Hill – Aye

Trustee Liken – Aye

Trustee Zobrist – Aye

President Armstrong – Aye

Unanimous aye vote. Motion passed

Resolution 15-04 – Appointment of Deborah Elderton as Plat Officer

Trustee Zobrist made a motion to adopt Resolution 15-04. Motion seconded by Trustee Hill.

Roll Call

Trustee Eandi – Aye

Trustee Hill – Aye

Trustee Liken – Aye

Trustee Zobrist – Aye

President Armstrong – Aye

Unanimous aye vote. Motion passed

Resolution 15-05 – Urges Illinois State Leaders to release non-general fund revenues payable to local governments

Trustee Hill made a motion to adopted Resolution 15-05. Motion seconded by Trustee Eandi.

Roll Call

Trustee Eandi – Aye

Trustee Hill – Aye

Trustee Liken – Aye

Trustee Zobrist – Aye

President Armstrong – Aye

Unanimous aye vote. Motion passed

VILLAGE MANAGERS REPORT

- Village getting ready for the new calendar year. Work on the budget for the next fiscal year is underway.
- Superintendent of Public Works continuing cross training of newer employees. Numerous compliments from residents regarding the efficiency of Public Works department.
- The Public Works department working on several projects, including the salt shed, flushing water mains and repairing sink holes.
- On October 15, 2015, Village Manager met with Brian Bonds (CMT), Trustee Eandi and Superintendent Folder regarding the 2016 MFT Program. Village has not received MFT allotments from the state since July 2015.

EXECUTIVE SESSION

Trustee Eandi made a motion to move into Executive Session to review Executive Session minutes and collective bargaining matters. Motion seconded by Trustee Hill. Moved to Executive Session.

Trustee Eandi made a motion to return to open session. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed.

ACTION ON EXECUTIVE SESSION

Trustee Zobrist made a motion to approve the release of the Executive Session Minutes from the November 10, 2014, and April 13, 2015, Sessions. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.

Trustee Eandi made a motion to adjourn. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.

Meeting adjourned 8:56 p.m.

Respectfully Submitted,

Lynn Langdon
Deputy Clerk
Village of Rochester