

Village of Rochester
Board of Trustees
Regular Board Meeting
May 11, 2015

President David Armstrong called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

ROLL CALL: President Armstrong Trustee Eandi
 Trustee Mike Greer Trustee Shoudel
 Trustee Hill Trustee Hendrickson
 Deputy Clerk Langdon

ABSENT: Trustee Matt Greer

SWEARING IN OF NEW BOARD OF TRUSTEE MEMBERS.

Judge John Schmidt swore in newly elected Trustees Maribeth Eandi, Wayne Liken and Doug Zobrist.

Trustee Mike Greer resigned from the Board. President Armstrong recommended Village Clerk Stacia Munroe be appointed as Greer's replacement.

Trustee Hill made a motion to appoint Stacia Munroe to the Village Board. Trustee Eandi seconded the motion. Unanimous aye vote. Motion passed.

Judge John Schmidt swore in newly appointment Trustee Munroe.

Board recessed at 7:42 pm.

BOARD RECONVENES

President Armstrong reconvened the meeting at 8:00 pm.

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

ABSENT:

COMMITTEE ASSIGNMENTS

President Armstrong announced committee assignments.

Finance and Personnel

Trustee Hendrickson – Chair

Trustee Hill

Trustee Munroe

Public Works

Trustee Hill – Chair

Trustee Eandi

Trustee Hendrickson

Trustee Zobrist

Police, Parks, Public Health & Safety

Trustee Eandi – Chair

Trustee Liken

Trustee Munroe

Economic Development

President Armstrong – Chair

Trustee Hendrickson

Trustee Hill

Trustee Liken

Community Room

Trustee Hendrickson

Trustee Liken

Trustee Eandi made a motion to approve committee assignments. Trustee Liken seconded the motion. Unanimous aye vote. Motion passed.

BOARD AND COMMISSION REPORTS

Plan Commission – No report.

Zoning Board of Appeals –No report.

PUBLIC FORUM

None

OLD BUSINESS

None

TRUSTEE REPORTS

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 the bills. Trustee Hendrickson 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.

NEW BUSINESS

2015 MFT Program

Trustee Hendrickson made a motion to recommend approving and signing by President Armstrong of the 2015 MFT Program bid and letting documents. Motion seconded by Trustee Eandi.

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

Other Issues

President Armstrong announced a Special Board meeting to be held May 18, 2015 at 6:30 p.m. to discuss water and sewer rates.

VILLAGE MANAGERS REPORT

- Welcome new Trustees
- Fiscal year ended on April 30, 2015. Office manager preparing items for the auditors – scheduled to begin May 13, 2015
- May 4, 2015 the Village held a Public Hearing for a presentation by TelePharm representative A.J. Lipka regarding possibly opening a pharmacy in Rochester.
- Numerous emails with pictures have been sent to the Village from volunteers that are working to clean up the park. Emails have been sent to superintendent and to the Parks Committee Chairman for discussion
- Comptroller Local Debt Recovery meeting scheduled for May 14, 2015, to set the Village up for the program.
- Village Manager will be out of the office the afternoon of May 13, 2015 and May 18, 2015.

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

Meeting adjourned 8:12 p.m.

Respectfully Submitted,

Lynn Langdon
Deputy Clerk
Village of Rochester