

**Village of Rochester**  
**Board of Trustees**  
**Regular Board Meeting**  
**June 8, 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 Munroe	Trustee Zobrist
		Deputy Clerk Langdon

ABSENT: Trustee Liken

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MAY 11, 2015.** *Trustee Hendrickson made a motion to approve the May 11, 2015 minutes. Motion seconded by Trustee Eandi. Trustee Munroe voting present. Unanimous aye vote. Motion passed.*

**APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF MAY 18, 2015.** *Trustee Eandi made a motion to approve the May 18, 2015 minutes. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

**APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF MAY 26, 2015.** *Trustee Munroe made a motion to approve the May 26, 2015 minutes. Motion seconded by Trustee Eandi. Trustee Hendrickson voting present. 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**

**SEWER** – Trustee Zobrist – Pump station nearing completion. Annual MS4 report submitted to EPA.

**STREETS** – Trustee Eandi – getting ready to open bids for MFT

**WATER** – Trustee Hendrickson – no complaints yet regarding rate increase

**POLICE** – Trustee Liken – no report

**PUBLIC HEALTH & SAFETY** – Trustee Munroe – June 12, 2015 reschedule date for Movie in the Park. Movie is Big Hero 6. July 1, 2015 the park will shut down for Sparks celebration.

## **FINANCE-**

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

### ***Roll Call***

*Trustee Eandi – Aye  
Trustee Hendrickson – Aye  
Trustee Hill – 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 Eandi seconded the motion.*

### ***Roll Call***

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

*Unanimous aye vote. Motion passed.*

## **NEW BUSINESS**

**Proclamation for Rochester High School Girls Soccer Team Day**

*Trustee Eandi made a motion to approve proclamation declaring June 12, 2015, as Rocheser High school Girls Soccer Team Day. Motion seconded by Trustee Hendrickson.*

***Roll Call***

*Trustee Eandi – Aye*

*Trustee Hendrickson – Aye*

*Trustee Hill – Aye*

*Trustee Munroe – Aye*

*Trustee Zobrist – Aye*

*President Armstrong – Aye*

*Unanimous aye vote. Motion passed*

**Rochester Historical Society Presentation**

Ray Bruzan of the Rochester Historical Society presented the Board the 2015 Orange Judd House Tour Guide. This guide contains all 57 existing Orange Judd building within the Village of Rochester. Free copies are available at the Rochester Public Library.

**Sangamon County Clerk Don Gray**

County Clerk Gray addressed the Board. Voting has begun to fill the vacancy in the 18<sup>th</sup> Congressional District. County Clerk Gray also informed Board that the Vital Records Division will be bringing resources to the Village in the future, so residents may obtain copies of records. Days and hours of operation TBD.

**Discussion on combining the Planning Commission & Zoning Board**

Discussed proposal to combine Planning and Zoning to a single 9 member commission. Meeting with one commission would make the development process easier for developers and expedite the process. A public hearing will be held on June 29, 2015, at 6:30 p.m. to hear arguments for and against this proposal.

**Approval of Ordinance 15-05: Prevailing Wages for Village of Rochester**

*Trustee Hill made a motion to adopt Ordinance 15-05. Motion seconded by Trustee Hendrickson.*

***Roll Call***

*Trustee Eandi – Aye*

*Trustee Hendrickson – Aye*

*Trustee Hill – Aye*

*Trustee Munroe – Aye*

*Trustee Zobrist – Aye*

*President Armstrong – Aye*

*Unanimous aye vote. Motion passed*

### **Approval of Change Orders up to \$20,000**

*Trustee Hill made a motion to authorize the Village President to approve Change Orders up to \$20,000. Motion seconded by Trustee Munroe.*

#### ***Roll Call***

*Trustee Eandi – Aye*

*Trustee Hendrickson – Aye*

*Trustee Hill – Aye*

*Trustee Munroe – Aye*

*Trustee Zobrist – Aye*

*President Armstrong – Aye*

*Unanimous aye vote. Motion passed*

### **Sparks in the Park Parade**

*Trustee Eandi made a motion to approve the closer of East Main from Cardinal Hill Road to North Walnut at the RHS parking lot from 3:30pm to 6:30pm on Saturday, July 4<sup>th</sup> for the parade. Motion seconded by Trustee Munroe. 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**

- Sparks in the Park Committee has met several times and everything moving forward for this year's "Party in Rochester USA" on July 3-5, 2015. The committee will try to have information on the village website to keep everyone up to date.
- Summer recreation programs are underway for the youth in the community.
- "Movies in the Park" are scheduled. June 5<sup>th</sup> movie was rescheduled to June 12 due to weather. Next movie scheduled for July 10<sup>th</sup>. Movies are listed in the Village's website.
- Public Works Superintendent has been reviewing application and will begin interviewing for open positions in his department as soon as they can be scheduled.

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

Meeting adjourned 8:00 p.m.

Respectfully Submitted,

Lynn Langdon  
Deputy Clerk  
Village of Rochester