

**Village of Rochester**  
**Board of Trustees**  
**Regular Board Meeting**  
**July 13, 2015**

President David Armstrong called the meeting to order at 7:03 p.m. with the Pledge of Allegiance.

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

ABSENT: Trustee Munroe

**APPROVAL OF MINUTES OF PUBLIC HEARING OF JUNE 29, 2015.** *Trustee Eandi made a motion to approve the June 29, 2015 minutes. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

**APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF JUNE 29, 2015.** *Trustee Hendrickson made a motion to approve the June 29, 2015 minutes. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed.*

**BOARD AND COMMISSION REPORTS**

**Plan Commission** – Frank Maras spoke with members of the previous Planning Commission regarding interest in serving on the newly combined committee.

**Zoning Board of Appeals** –No report.

**PUBLIC FORUM**

Chris Leone addressed the Board regarding water usage for filling swimming pools and the sewer charge associated with such. Village suggested he consider having a second meter (irrigation meter) installed at his residence to avoid such charges in the future.

**OLD BUSINESS**

None

**TRUSTEE REPORTS**

**SEWER** – Trustee Zobrist – EPA permit required for South East Pump Station.

**STREETS** – Trustee Eandi – Some standing water in areas due to heavy rain. Emergency pothole repair will be done soon.

**WATER** – Trustee Hendrickson – no report

**POLICE** – Trustee Liken – no report

**PUBLIC HEALTH & SAFETY** – Trustee Munroe absent. Trustee Eandi – Sparks in the Park was a success. Rides had to be placed on asphalt due to soggy ground.

**FINANCE-**

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

**Roll Call**

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

*Unanimous aye vote. Motion passed.*

**NEW BUSINESS**

**Request for Authorization for Village President to sign the IEPA Permit Application for Southeast Regional Lift Station.**

*Trustee Zobrist made a motion to approve authorization for Village President to sign IEPA Permit Application. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed*

**Authorization of Village President to Sign Intergovernmental Cooperation Agreement for Animal Control Services.**

*Trustee Hill made a motion to approve authorization of Village President to sign Intergovernmental Cooperation Agreement for Animal Control Services. Motion seconded by Trustee Liken.*

***Roll Call***

*Trustee Eandi – Aye*

*Trustee Hendrickson – Aye*

*Trustee Hill – Aye*

*Trustee Liken– Aye*

*Trustee Zobrist – Aye*

*President Armstrong – Aye*

*Unanimous aye vote. Motion passed.*

**VILLAGE MANAGERS REPORT**

- Newly fired applicants for Public Works have started.
- Documents are being prepared for the Comptroller’s office to collect for the “Local Debt Recovery” Program.
- Two nuisance complaints of grass in excess of 8 inches. Public Works Department has mowed the properties; the owners have been notified and if not paid further action will be taken per the village ordinance.
- New Police squad car will be arriving soon.
- Citizens have requested light pole installation in various areas of the Village. Village Manager working with Ameren.

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

Meeting adjourned 7:34 p.m.

Respectfully Submitted,

Lynn Langdon  
Deputy Clerk  
Village of Rochester