

**Village of Rochester
Board of Trustees
Regular Board Meeting
September 14, 2015**

President David Armstrong called the meeting to order at 7:00 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 AUGUST 10, 2015. *Trustee Hendrickson made a motion to approve the August 10, 2015 minutes. Motion seconded by Trustee Munroe. Motion passed. Trustee Liken voted Present.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF AUGUST 31, 2015. *Trustee Hill made a motion to approve the August 31, 2015 minutes. Motion seconded by Trustee Eandi. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission – No report.

Zoning Board of Appeals –No report.

PUBLIC FORUM

None

OLD BUSINESS

Appointment of Planning & Zoning Commission Members – President Armstrong recommended the following individuals be appointed to the newly formed Commission:

3 Year Term
Frank Maras, Chair

2 Year Term
Tom Walker

1 Year Term
John Romang, Vice-Chair

Dan Ernst
Pam Bruzan

Matt Hart
Jim Theis

Tom Munroe
Mark White

Trustee Hendrickson made a motion to approve the recommended appointments. Trustee Hill seconded motion. Unanimous aye vote. Motion passed.

TRUSTEE REPORTS

SEWER – Trustee Zobrist – Primary Pump Station work completed

STREETS – Trustee Eandi – Oil and chip work completed.

WATER – Trustee Hendrickson – no report other than there has been a slight increase in water usage due to dry conditions.

POLICE – Trustee Liken – Incident report distributed to Trustees. PPPH&S met to discuss amending ordinance to designate a sub-street off Taft Drive as a no parking area.

PUBLIC HEALTH & SAFETY – Trustee Munroe. Mowing will begin along the bike trail. Trustee Munroe and Village Manager had a meeting with the President of the Oak Mill HOA to discuss North Park pavilion. The Village in the process of obtaining bids for materials. Labor to be donated by the HOA.

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 Zobrist 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.

Trustee Hill informed Board that Mr. Dirks has withdrawn his complaint against the Village Building Inspector.

NEW BUSINESS

Request for Authorization for Desk Appeal with the IRS. Village President to sign letter to the IEPA requesting time extension on Walberta/Sherry Lane Watermain Replacement.

Trustee Hendrickson made a motion to approve authorization for Village President to begin work with Sorling Northrup on the Desk Appeal. Motion seconded by Trustee Munroe.

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

2015 Homecoming Parade Street Closure Request.

The school district has requested closure of State Street, East Main and North Walnut on September 25, 2015, from 2:30 p.m. to 4:00 p.m., to accommodate the Homecoming Parade. Police assistance and barricades have been requested.

Trustee Eandi made a motion to grant closure. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.

IML Convention Delegate

Trustee Liken made a motion appointing Trustee Hill to serve as delegate to the IML Convention. Trustee Hendrickson seconded motion. Unanimous aye vote. Motion passed.

Springfield-Sangamon County Regional Planning Commission's Transportation Study Delegate

Trustee Liken make a motion appointing Trustee Hill to serve as delegate for the Springfield Area Transportation Study group. Trustee Munroe seconded motion. Unanimous aye vote. Motion passed.

VILLAGE MANAGERS REPORT

- Sangamon County Clerk to hold office hours in Rochester on Wednesday, September 16, 2015.

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

Meeting adjourned 7:18 p.m.

Respectfully Submitted,

Lynn Langdon
Deputy Clerk
Village of Rochester