

**Village of Rochester**  
**Board of Trustees**  
**Regular Board Meeting**  
**January 11, 2016**

President David Armstrong called the meeting to order at 7:02 p.m. with the Pledge of Allegiance.

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

ABSENT:

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 14, 2015.** *Trustee Hill made a motion to approve the December 14, 2015 minutes. Motion seconded by Trustee Liken. Unanimous aye vote. Trustee Zobrist not voting. Motion passed.*

**PRESIDENT’S APPOINTMENT.** President Armstrong appointed and administered the oath of office to Officer Ben Slusser as a full-time officer to the Rochester Police Department.

**BOARD AND COMMISSION REPORTS**

**Plan & Zoning Commission** – Mr. Maras presented the recommendations of the Commission regarding the following item:

- **41 Vernon Drive** – The Commission recommended the Board approve a zoning variance for setbacks of a garage.

*Trustee Hendrickson made a motion to grant the variance request. Motion seconded by Trustee Hill.*

***Roll Call***

*Trustee Eandi – Aye*

*Trustee Hendrickson – Aye*

*Trustee Hill – Aye*

*Trustee Liken – Aye*

*Trustee Munroe – Aye  
President Armstrong – Aye*

*Unanimous aye vote. Trustee Zobrist not voting. Motion passed.*

**PUBLIC FORUM**

None.

**OLD BUSINESS**

None.

**TRUSTEE REPORTS**

**SEWER** – Trustee Zobrist – The Village will begin taking bids for the Southeast Pump Station on January, 25, 2016. Village and Catholic Diocese of Springfield working together to obtain construction easement for sanitary sewer extension for east side of Cardinal Hill Road.

**STREETS** – Trustee Eandi – Several streets were under water due to flooding. Patch work on Oak Hill Road is complete.

**WATER** – Trustee Hendrickson – nothing new to report.

**POLICE** – Trustee Liken – nothing new to report.

**PUBLIC HEALTH & SAFETY** – Trustee Munroe – nothing new to report.

**FINANCE-**

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

***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 Liken 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.*

**PUBLIC WORKS SUPERINTENDENT’S REPORTING: FLOODING**

Todd Folder updated Board on the flooding situation in the Village.

- December 28, 2015 -- the sewer mains that cross on North Walnut overflowed. The north pump station, however, stayed operational.
- December 29, 2015 – Public Works and volunteers sandbagged the South pump station. Over 42 tons of sand and 1500 bags were used. Station remained operational. Todd thanked all those who volunteered their time. Volunteers included the RFD, Sergeant Bragg, Officer Henton, Heather Entwistle and her family, Lisa Kirchgesner, Kurt Anderson, and 2 anonymous volunteers.
- The primary pump station stayed above flood stage. Overflow lagoons flooded. 730-800 gallons of water pumped per minute to sanitary district.
- Damage to park not too bad. Park restrooms were re-winterized.

**VILLAGER MANAGER’S REPORT**

- Spoke with David Butts, Director of Sangamon County OEM to discuss steps to receive assistance for the damage due to flooding.
- Public Assistance Program provides federal disaster assistance to state and local government organizations.
- Public Works Department keeping track of the extra costs involved with flooding disaster. Forms requesting assistance are ready to process.
- Met with several parties interested in bringing business to Village of Rochester. Information has been discussed in committee meetings. Main focus is to ensure the best interest of the village.

Trustee Hendrickson took a moment to thank the Rochester Women’s Club for the Holiday decorations. The Club uses funds generated from their quarter auction for these decorations. The Village appreciates their generosity.

**NEW BUSINESS**

**Resolution 16-01 (Establishment of Sesquicentennial Committee for the Village of Rochester).** Clerk read Resolution 16-01.

*Trustee Eandi made a motion to approve Resolution 16-01 with typographical corrections made. Motion seconded by Trustee Hendrickson.*

***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.*

**Appointments to Sesquicentennial Committee**

President Armstrong recommended Co-Chairs, Carolyn Moore and Tammy Poffenberger. Raetta Laningham, Wynne Coplea, Deb Elderton and Ruth Ann Theis.

*Trustee Eandi made a motion to approve appointments. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

**Appointment to Sparks in the Park Committee**

President Armstrong recommended Trustee Munroe, Trustee Eandi, Trustee Zobrist, John Shoudel, Pam Klobnak, Lisa Nieves and Dave McCafferty.

*Trustee Hendrickson made a motion to approve appointments. Motion seconded by Trustee Liken. Unanimous aye vote. Motion passed.*

**Approval of CMT 2016 Agreement for Professional Services Retainer Contract.**

*Trustee Hill made a motion to approve the 2016 CMT Agreement. Motion seconded by Trustee Hendrickson.*

***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.*

**Approval of CMT 2016 General Engineering Services Work Order 16-1**

*Trustee Hill made a motion to approve Work Order 16-1. Motion seconded by Trustee Hendrickson.*

***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.*

**EXECUTIVE SESSION**

None.

*Trustee Hendrickson made a motion to adjourn. Motion seconded by Trustee Munroe. Unanimous aye vote. Motion passed.*

Meeting adjourned 7:36 p.m.

Respectfully Submitted,

Lynn Langdon

Clerk

Village of Rochester