

Village of Rochester
Board of Trustees
Regular Board Meeting
October 11, 2016

President Armstrong called the meeting to order at 7:04 p.m. with the Pledge of Allegiance.

| | | |
|------------|-----------------|---------------------|
| ROLL CALL: | Trustee Eandi | Trustee Hendrickson |
| | Trustee Hill | Trustee Munroe |
| | Trustee Zobrist | President Armstrong |
| | Clerk Langdon | |

ABSENT: Trustee Liken

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF SEPTEMBER 1, 2016. *Trustee Hill made a motion to approve the September 1, 2016 Special Board minutes. Motion seconded by Trustee Eandi. Trustee Zobrist voting Present. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 12, 2016. *Trustee Munroe made a motion to approve the September 12, 2016 minutes. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

PRESIDENT

President Armstrong recommended the appointment of Hilary Patterson to serve as Deputy Clerk. *Trustee Eandi made a motion to accept recommendation. 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.

President Armstrong recommended the appointment of Mark White and Matt Butcher to serve a 3 year term on the Planning and Zoning Commission. *Trustee Munroe made a motion to accept recommendation of both Mark White & Matt Butcher. 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.

PUBLIC FORUM

None

BOARD AND COMMISSION REPORTS

Plan & Zoning Commission – Chairman Maras – No report

OLD BUSINESS

None.

TRUSTEE REPORTS

SEWER – Trustee Zobrist – All electrical has been installed in pump station. Work on transfer switch at the primary pump station moving forward.

STREETS – Trustee Eandi – Patch work on streets continues.

WATER – Trustee Hendrickson – Recorder for water tower has been ordered.

POLICE – Kent Bragg – 2 part-time police officers almost done with training academy. Village looking into possibly getting a third part-time officer.

PUBLIC HEALTH & SAFETY – Trustee Munroe – Brush pile remains open. Project Play needs gravel spread. Looking for volunteers to assist.

FINANCE- Trustee Hill

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 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 Munroe – Aye
Trustee Zobrist – Aye
President Armstrong – Aye*

Unanimous aye vote. Motion passed.

VILLAGER MANAGER’S REPORT

None.

NEW BUSINESS

Halloween Proclamation – Trick-or-Treat hours set for 5pm to 8pm on October 31, 2016. *Trustee Hendrickson made a motion to approve the Halloween Proclamation. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

Motion accepting the annual audit for the fiscal year ending April 30, 2016. *Trustee Munroe made a motion to Table. Motion seconded by Trustee Hill. Unanimous aye vote. Motion Tabled.*

Motion to waive the bid requirement for the replacement of three air handlers for the Village Hall, Police Department and Community Room. *Trustee Hill made a motion to waive the bid requirement for the replacement of three air handlers. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

Motion authorizing the payment of Pay Request #4 for \$53,810.10 to Petersburg Plumbing and Heating for the Southeast Regional Lift Station. *Trustee Zobrist made a motion authorizing the payment. 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.

Motion authorizing the Village President to sign documents to renew the Employee Health Insurance Plan for 2017 with the Davis Financial Group. *Trustee Hendrickson made a motion to Table. Motion seconded by Trustee Munroe. Unanimous aye vote. Motion Tabled.*

Ordinance 16-20 amending the Village Code to increase the salary of Village President effective May 2017. *Trustee Hendrickson made a motion to amend the Village Code to increase salary of Village President. 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.

Ordinance 16-21 amending the Village Code to increase the salary of Village Trustee. *Trustee Hendrickson made a motion to amend the Village Code to increase salary of Village Trustee. Motion seconded by Trustee Hill.*

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.

Ordinance 16-22 amending the Village Code to increase the salary of Village Clerk. *Trustee Hill made a motion to amend the Village Code to increase salary of Village Clerk. 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.

Ordinance 16-23 amending the Village Code to increase the salary of Village Deputy Clerk. *Trustee Munroe made a motion to amend the Village Code to increase salary of Village Deputy Clerk. Motion seconded by Trustee Eandi.*

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.

Ordinance 16-24 amending the Village Code to increase the payment to Committee Members. *Trustee Hill made a motion to amend the Village Code to increase payment to Committee Members. 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.

Ordinance 16-25 approving the permanent easement for the east side of Cardinal Hill Road with the Diocese. *Trustee Hill made a motion to approve the permanent*

easement for the east side of Cardinal Hill Road with the Diocese. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.

Ordinance 16-26 amending Ordinance 16-02 to change the number of liquor licenses that permit video gaming. *Trustee Munroe made a motion to amend Ordinance 16-02. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

Resolution 16-14: An Inducement Resolution for a proposed Tax Increment Financing (TIF) District Redevelopment Project (Roman Catholic Diocese, St. Jude Parish). *Trustee Hendrickson made a motion to approve Resolution 16-14. Motion seconded by Trustee Hill.*

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.

Resolution 16-15: An Inducement Resolution for a proposed Tax Increment Financing (TIF) District Redevelopment Project (Sundown Farms II, LLC). *Trustee Hill made a motion to approve Resolution 16-15. Motion seconded by Trustee Zobrist.*

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.

Resolution 16-16: Authorizing the allocation of \$3000 to the Rochester Sesquicentennial Committee. *Trustee Hill made a motion to approve one-time allocation. 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.

Resolution 16-17: Accepting the quote of Henson Robinson Company for purchase of three replacement heating and cooling rooftop units. *Trustee Hill made a motion to accept quote of Henson Robinson Company. 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.

EXECUTIVE SESSION

None

ACTION ON EXECUTIVE SESSION

None

Trustee Hendrickson took a moment to point out the artwork on display in the community room. Art work courtesy of the Lost Bridge Area Arts, which features local artists and art enthusiasts.

Trustee Hill made a motion to adjourn. Motion seconded by Trustee Munroe.

Unanimous aye vote. Motion passed.

Meeting adjourned 7:34 p.m.

Respectfully Submitted,

Lynn Langdon

Clerk

Village of Rochester