

**Village of Rochester**  
**Board of Trustees**  
Regular Board Meeting  
November 14, 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:

**APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 11, 2016.** *Trustee Hill made a motion to approve the October 11, 2016 Special Board minutes. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 17, 2016.** *Trustee Munroe made a motion to approve the October 17, 2016 minutes. Motion seconded by Trustee Munroe. Unanimous aye vote. Motion passed.*

**PUBLIC FORUM**

None

**BOARD AND COMMISSION REPORTS**

**Plan & Zoning Commission** – Chairman Maras – Report of October 26, 2017, meeting regarding Mr. Buecker’s variance request. The Commission recommended the Board approve the variance request. *Trustee Hendrickson made a motion to accept the Commission’s recommendation and approve the variance request. 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.*

Chairman also updated the Board on the fence ordinance rewrite. Chairman asked members of the Commission to review and red line. Chairman Maras hopes to have a revised ordinance to present to the Board at next month's meeting.

## **OLD BUSINESS**

None.

## **PRESIDENT**

President Armstrong recommended the appointment of Dale Laningham as Village Trustee until the end of April 2017. *Trustee Hendrickson made a motion to accept recommendation. 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.*

## **TRUSTEE REPORTS**

**SEWER** – Trustee Zobrist – Thanked RFD for assistance with water. New transfer switch arrived.

**STREETS** – Trustee Eandi – Street lights in the Woodlands have been installed and are working.

**WATER** – Trustee Hendrickson – Main break in Grove Park. Events on East Main and Oak should be resolved this week.

**POLICE** – No Report.

**PUBLIC HEALTH & SAFETY** – Trustee Munroe – Thank you to JFL for project play work and to Rochester Women's Club for banners.

**FINANCE**- Trustee Hill

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

*Unanimous aye vote. Motion passed.*

*Trustee Hill made a motion to approve payment of bills. Trustee Hendrickson 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**

**Ordinance 16-27 Abating the 2016 Tax Levy for the payment of the Village of Rochester, Sangamon County, Illinois Property Tax.** *Trustee Hendrickson made a motion to approve Ordinance 16-27. 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 16-28 Abating the 2016 Tax Levy for the payment of the Village of Rochester, Sangamon County, Illinois Property Tax.** *Trustee Hill made a motion to approve Ordinance 16-28. 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.*

**Ordinance 16-30 Extending the Water Tower Loan at Rochester State Bank for an additional five years at 2.49%.** *Trustee Hendrickson made a motion to approve Ordinance 16-30. 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 16-18 an inducement resolution for a proposed Tax Increment Financing (TIF) District Redevelopment Project (Carrie Bentley/Coe Commons).** *Trustee Munroe made a motion to Table Ordinance 16-18. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion Tabled.*

**Ordinance 16-19 Accept the proposal for five year extended warrantees with Henson Robinson Company for the three air handler units at a cost of \$2,355.00.** *Trustee Hill made a motion to approve Ordinance 16-19. 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 16-20 Updating the Employee Manual/Drug and Alcohol Policy for the Village of Rochester, Sangamon County, Illinois.** *Trustee Hendrickson made a motion to approve Ordinance 16-20. 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 16-21 Approving Memorandum of Agreement between the Village of Rochester and Policeman’s Benevolence Labor Committee regarding Health Insurance for 2017.** *Trustee Munroe made a motion to approve Ordinance 16-21. 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 16-22 Amending the Blue Cross and Blue Shield policy G510BCE Blue Choice Preferred Gold Pro 002 for 12/1/16 to 12/1/17 for full-time Village employees.** *Trustee Hill made a motion to approve Ordinance 16-22. 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 To pay bi-monthly stipend to each full-time employee receiving health benefits through 12/31/17.** *Trustee Munroe made a motion to approve Ordinance 16-23. 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 to renew the lease agreement with Rochester JFL for an additional two years for \$1.00.** *Trustee Eandi made a motion to renew the lease agreement with Rochester JFL. Motion seconded by Trustee Hendrickson.*

***Roll Call***

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

*Motion passed.*

**EXECUTIVE SESSION**

*Trustee Munroe made a motion to move to Executive Session. Motion seconded by Trustee Eandi. Unanimous aye vote. Board moved to Executive Session.*

**ACTION ON EXECUTIVE SESSION**

None

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

Meeting adjourned 7:52 p.m.

Respectfully Submitted,

Lynn Langdon  
Clerk  
Village of Rochester