

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