

Village of Rochester
Board of Trustees
Regular Board Meeting
February 8, 2016

President David Armstrong called the meeting to order at 7:05 p.m. with the Pledge of Allegiance.

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

ABSENT:	Trustee Hill
	Trustee Liken

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 11, 2016. *Trustee Eandi made a motion to approve the January 11, 2016 minutes. Motion seconded by Trustee Munroe. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

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

- **Zoning Change in 3rd Addition of Oak Mill Estates** – Developer is requesting to change the zoning of Phase 3 of Oak Mill Estates from Agriculture to R1 & R2 zoning. The Commission chose to table this matter to allow time to look over the annexation agreement with the developer regarding maintenance of Oak Street.

PUBLIC FORUM

None.

OLD BUSINESS

President Armstrong informed the Board on the appointment of Toby McDaniel to the Sesquicentennial Committee.

TRUSTEE REPORTS

SEWER – Trustee Zobrist – Flood cleanup is complete. Bids have been received for work on the Southeast Pump Station. Both local banks in town are prepared to loan the money; however, we are still trying to get cost of project down.

STREETS – Trustee Eandi – Received a few complaints regarding the Oak Hill Road culvert replacement. Some settling is occurring that needs to be fixed.

WATER – Trustee Hendrickson – Water bill is down quite a bit this month compared to previous months. Water distribution system will be flushed in March. Notice will be given to residents. Work on the Walberta Drive water main change from a 4 inch to 6 inch will begin in May.

POLICE – Ordering of a new squad car pending budget passage was discussed in committee.

PUBLIC HEALTH & SAFETY – Trustee Munroe – Items have been identified for repair at Project Play.

FINANCE-

Trustee Hendrickson made a motion to approve the monthly financial statements. Motion seconded by Trustee Munroe.

Roll Call

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

Unanimous aye vote. Motion passed.

Trustee Hendrickson made a motion to approve payment of bills. Trustee Zobrist seconded the motion.

Roll Call

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

Unanimous aye vote. Motion passed.

VILLAGER MANAGER'S REPORT

No Report.

NEW BUSINESS

Resolution 16-02 (Approving an inducement agreement between the Village of Rochester and Steven M. Luparell – Prof. Bldg.)

Trustee Eandi made a motion to approve Resolution 16-02. Motion seconded by Trustee Munroe. Unanimous aye vote. Motion passed.

Resolution 16-03 (Approving an inducement agreement between the Village of Rochester and Steven M. Luparell – Retail Strip Mall)

Trustee Munroe made a motion to approve Resolution 16-03. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.

Resolution 16-04 (Approving an inducement agreement between the Village of Rochester and Rochester Partners, LLC)

Trustee Zobrist made a motion to approve Resolution 16-04. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.

Ordinance 16-01 (Amending the Village Code to change the preliminary plat review fee)

Trustee Hendrickson made a motion to approve Ordinance 16-01. Motion seconded by Trustee Munroe.

Roll Call

Trustee Eandi – Aye

Trustee Hendrickson – Aye

Trustee Munroe – Aye

Trustee Zobrist – Aye

President Armstrong – Aye

Unanimous aye vote. Motion passed.

Ordinance 16-02 (Amending Ordinance 15-09 increasing the number of liquor licenses that permit video gaming in the Village of Rochester, IL

- **Class M-G “The Walnut Street Winery”**
- **Class R-G “Razzo’s”**
- **Class R-G “The Alibi”**

Trustee Munroe made a motion to approve Ordinance 16-02. Motion seconded by Trustee Zobrist.

Roll Call

Trustee Eandi – Aye

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

Unanimous aye vote. Motion passed.

Ordinance 16-03 (Approving and authorizing an agreement by and between the Village of Rochester, Rochester Route 29 Group, Inc., Stites Development, Inc., Byers Family Real Estate, LLC

Trustee Hendrickson made a motion to Table Ordinance 16-03. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion to Table passed.

Motion to approve the codification as accurate

Trustee Hendrickson made a motion to approve the codification as accurate. Motion seconded by Trustee Munroe. Unanimous aye vote. Motion passed.

Motion authorizing the transfer of the summer recreational programs from the Village of Rochester to the Rochester Public Library for future programs beginning in 2016.

Trustee Munroe made a motion to authorize transfer of the summer recreation programs to the Rochester Public Library. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.

Motion to authorize the President to hire independent contractor(s) as village inspector(s) for the Village of Rochester

Trustee Munroe made a motion to authorize the President to hire independent contractor(s) as village inspector(s) for the Village of Rochester. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.

EXECUTIVE SESSION

None.

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

Meeting adjourned 7:34 p.m.

Respectfully Submitted,

Lynn Langdon
Clerk
Village of Rochester