

**Village of Rochester**  
**Board of Trustees**  
Regular Board Meeting  
March 14, 2016

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

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

ABSENT:

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 8, 2016.** *Trustee Hill made a motion to approve the February 8, 2016 minutes. Motion seconded by Trustee Hendrickson. Trustees Hill & Liken voting Present. Unanimous aye vote. Motion passed.*

**APPOINTMENTS**

President Armstrong recommended Robert Church be appointed to the Sesquicentennial Committee.

*Trustee Hill made a motion to approve the appointment of Robert Church to the committee. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

President Armstrong also recommended Andrew Cornett be appointed to the Sparks in the Park Committee.

*Trustee Munroe made a motion to approve the appointment of Andrew Cornett to the committee. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

**PUBLIC FORUM**

Mr. Brad Cole, President of the Illinois Municipal League expressed his gratitude for the Village's membership in the League and to reiterate that the IML is always available to assist municipalities.

Mr. John Thing, President of the Oak Mill Estates HOA, addressed the Board regarding complaints he has received about trailers, trucks and supplies being stored in North Park.

Equipment is being stored in the park and vehicles are sitting on Karen Rose Drive. Residents are concerned for the safety of children in the park with large equipment and materials being stored there, not to mention the large trucks being driven through the park. Mr. Thing inquired about the possibility of this equipment/materials being stored in another location (*e.g.*, the vacant area by the fire house).

Mr. Thing also expressed concern over the proposed Wanless Park development. He does not support funds going toward Wanless because 1) it sits in a floodplain and 2) North Park still is not complete and project play is in need of repair.

## **BOARD AND COMMISSION REPORTS**

**Plan & Zoning Commission** – President Armstrong presented the Commission’s report, in Mr. Maras’ absence, of the Commission’s 4 to 3 decision to recommend the Board approve the requested zoning change in the 3<sup>rd</sup> addition of Oak Mill Estates. At this time, Trustee Hendrickson asked Mr. Stites if the current covenants for Oak Mill Estates would change. Mr. Stites stated that there would be no change in the current covenants. President Armstrong then opened the Public Forum on this topic.

Bob Langdon – spoke in opposition. Inquired how approval of the zoning change would benefit the Village because this change would not be a benefit to the homeowners in this area. President Armstrong informed Mr. Langdon that Oak Street would be included in the proposed TIF. President Armstrong does not feel that the zoning change will negatively impact property values.

DeeDee Bunch – spoke in opposition. Believes that it is unethical for Mr. Stites to have sold homes/lots to the residents of Oak Mill Estates with the promise of a specific plan of single family homes in Phase 3, only to change that plan now.

Dan Bailey – spoke in opposition. Mr. Bailey’s concern is safety. His law enforcement experience has given him the opportunity to witness first-hand the problems that could be brought to the area if these dwellings were to be used as rental property.

Michelle Tungett – spoke in opposition. One of the first residents in Oak Mill Estates. Bought into the idea that only single-family homes would be built in Phase 3, which is adjacent to her property. Feels this is a breach of what was promised when she bought in this neighborhood.

*Trustee Zobrist made a motion to accept the recommendation of the Plan and Zoning Commission. Motion seconded by Trustee Hendrickson.*

### ***Roll Call***

*Trustee Eandi – Nay*

*Trustee Hendrickson – Aye*

*Trustee Hill – Nay*

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

*With a vote of 4 Ayes and 3 Nays, motion passed.*

## **OLD BUSINESS**

None

## **TRUSTEE REPORTS**

**SEWER** – Trustee Zobrist – The Superintendent and Village Engineer met to brainstorm ways to reduce costs for the construction of the Southeast Regional Sewage Pump Station. They identified proposals to reduce costs approximately \$30,000. The Public Works Committee will recommend award of the contract for the construction of the Southeast Regional Sewage Pump Station to the low bidder. The Village Engineer will confirm the cost sharing agreement with the Springfield Metropolitan Sanitary District and request the written agreement be provided to the Village. The Public Works Committee agreed to suspend further work on the transfer of sanitary sewer facilities to the SMSD.

**STREETS** – Trustee Eandi – Nothing new to report.

**WATER** – Trustee Hendrickson – The flushing of the water distribution system will be moved to April

**POLICE** – Monthly police report distributed to members.

**PUBLIC HEALTH & SAFETY** – Trustee Munroe – Clean Up Day at the park being coordinated through RYAA. There will be an Arboretum Committee meeting on April 21<sup>st</sup>. Dedication of the classroom in the arboretum scheduled for April 28<sup>th</sup> around 11a.m.

## **FINANCE-**

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

### ***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.*

**VILLAGER MANAGER’S REPORT**

No Report.

**NEW BUSINESS**

**Ordinance 16-04 (Amending Chapter 7 to add Article 4, Home Kitchen Operations)**

*Trustee Eandi made a motion to approve Ordinance 16-04. Motion seconded by Trustee Munroe.*

***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.*

**Ordinance 16-05 (Authorizing the Disposal of Certain Items of Person Property)**

*Trustee Hendrickson made a motion to approve Ordinance 16-05. Motion seconded by Trustee Liken.*

***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.*

**Ordinance 16-06 (Changing the zoning from R-1 to R-2 for certain lots and the variance change for lots in Phase III of Oak Mills Subdivision, Rochester, IL)**

Village attorney stated that the legal description is incorrect and needs to be amended to include current map.

*Trustee Zobrist made a motion to approve Ordinance 16-06 as amended. Motion seconded by Trustee Munroe.*

***Roll Call***

*Trustee Eandi – Nay*  
*Trustee Hendrickson – Aye*  
*Trustee Hill – Nay*  
*Trustee Liken – Nay*  
*Trustee Munroe – Aye*  
*Trustee Zobrist – Aye*  
*President Armstrong – Aye*

*With a vote of 4 Ayes and 3 Nays, motion passed.*

**Ordinance 16-07 (Amending chapter 27 Article IX Open Burning in the Village of Rochester, IL)**

*Trustee Eandi made a motion to approve Ordinance 16-07. Motion seconded by Trustee Munroe.*

***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.*

**Ordinance 16-08 (Approving the 2016 Zoning District map for the Village of Rochester as presented)**

*Trustee Munroe made a motion to approve Ordinance 16-08 as presented. Trustee Eandi 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.*

**Motion to authorize President Armstrong to sign agreement for temporary construction easement for the Southeast Lift Station with the Diocese.**

*Trustee Hendrickson made a motion to authorize President to sign agreement. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

**Motion to authorize the permanent easement for the Southeast Lift station manhole on the east side of Cardinal Hill Road.**

*Trustee Zobrist made a motion to authorize the permanent easement. Motion seconded by Trustee Hill. Unanimous aye vote. Motion passed.*

**Motion to award contract to Petersburg Plumbing and Excavating for the Southeast Regional Lift Station.**

*Trustee Hill made a motion to Table the awarding of the contract until the Board's next meeting on Thursday, March 17, 2016. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion to Table passed.*

**Motion to approve CMT Work Order 16-2 to provide construction phase services for the Southeast Regional Lift Station**

*Trustee Hill made a motion to approve CMT Work Order 16-2. Motion seconded by Trustee Zobrist.*

**Motion to authorize the additional endorsement with IMLRMA for the fireworks liability for 2016**

*Trustee Munroe made a motion to authorize the additional endorsement with IMLRMA. Motion seconded by Trustee Hill.*

***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.*

**Motion to authorize the President to sign the concession stand lease agreement with Andrew Cornett for two years.**

*Trustee Munroe made a motion to authorize the President to sign the concession stand lease. Motion seconded by Trustee Eandi.*

***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.*

**Motion to authorize the Village to spend \$10,000 for the agreement with Jacob & Klein, Ltd. And the Economic Development Group, Ltd. to research and set boundaries for Rochester TIF.**

*Trustee Hill made a motion to authorize the Village to spend the \$10,000 needed for TIF. 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.*

**EXECUTIVE SESSION**

None.

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

Meeting adjourned 8:30 p.m.

Respectfully Submitted,

Lynn Langdon  
Clerk  
Village of Rochester