

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

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

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

ABSENT: President Armstrong

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF MARCH 14, 2016. *Trustee Hendrickson made a motion to approve the March 14, 2016 minutes. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

PRESIDENT

No Report

PUBLIC FORUM

None

BOARD AND COMMISSION REPORTS

Plan & Zoning Commission – Chairman Maras presented the Commission’s report on the proposed new business for 320 E. Main Street. Mr. Nika presented floor plan to Commission. After review, Commission decided to Table any motion pending issues that need to be addressed. Such items include exterior lighting design, point to point foot candle diagram, plumbing items (grease trap & separate mop sink) and landscape design. Owner believes as of this date, issues have been addressed and ready to bring back before Commission. Proposed plans for 447 State Street will be presented to Commission later this month.

OLD BUSINESS

None

TRUSTEE REPORTS

SEWER – Trustee Zobrist – Bid has been accepted for the Southeast Pump Station. Both local banks have approved loan for project.

STREETS – Trustee Eandi – Nothing new to report.

WATER – Trustee Hendrickson – The flushing of the water distribution system will take place soon. Residents may temporarily see some discoloration of water.

POLICE – Monthly police report distributed to members.

PUBLIC HEALTH & SAFETY – Trustee Munroe – RYAA is doing scheduling for all fields. Work has started on project play to address IML issues/concerns. In the process of obtaining bids for painting/staining. Trustee Hendrickson took a moment to remind everyone about the dedication of the Arboretum Classroom at 12:00pm on April 26, 2016. He also invited public to assist with a work day for the arboretum to be held from 10:00am to 3:00pm on April 19, 2016.

FINANCE- Trustee Hill – Budget is finished and in ordinance form.

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 Hill – Aye
Trustee Liken – Aye
Trustee Munroe – Aye
Trustee Zobrist – 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 Hill – Aye
Trustee Liken – Aye
Trustee Munroe – Aye
Trustee Zobrist – Aye*

Unanimous aye vote. Motion passed.

VILLAGER MANAGER'S REPORT

The Village Board completed the appropriation budget for fiscal year 2016-2017 and it has been placed in ordinance form for approval.

Fence issue in Oak Mill Estates addressed. Public Works to install an additional manhole to help with the water drainage issues and the fence will be raised 3 inches per Village ordinance. Village to address the fence codes and update them for clarification in Village Code.

Pre-construction meeting to be held on April 12, 2016, regarding the Southeast Pump Station. Construction to cause a few inconveniences for those who frequent the Village Hall and Library.

NEW BUSINESS

Ordinance 16-10 (Approving the FY 2016-2017 Appropriation Budget)

Trustee Hendrickson made a motion to approve Ordinance 16-10. 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

Unanimous aye vote. Motion passed.

Ordinance 16-11 (Amending the Village Code 30-2-17/Part-Time Police Officers)

Trustee Zobrist made a motion to approve Ordinance 16-11. 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

Unanimous aye vote. Motion passed.

Ordinance 16-12 (Amending the Village Code 21-3-1/Liquor Code)

Trustee Eandi made a motion to approve Ordinance 16-12 as amended. Motion seconded by Trustee Hendrickson.

Roll Call

Trustee Eandi – Aye
Trustee Hendrickson – Aye
Trustee Hill – Aye
Trustee Liken – Aye
Trustee Munroe – Aye
Trustee Zobrist – Aye

Unanimous aye vote. Motion passed.

Ordinance 16-05 (Authorizing the donation of funds to the Rochester Summer Recreation Programs)

Trustee Hendrickson made a motion to Table Ordinance 16-05. Motion seconded by Trustee Munroe.

Unanimous aye vote. Motion Tabled.

Motion to authorize President Armstrong to sign engagement letter for the annual audit for FYE 4/30/16 with Eck, Schafer & Punke, LLP

Trustee Hendrickson made a motion to authorize President to sign engagement letter. 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

Unanimous aye vote. Motion passed.

Motion to authorize the President to sign the advertising, sponsorship, directional, and way finding signage on multi-use trails policy for the Lost Bridge Trail in Rochester, IL

Trustee Eandi made a motion to authorize President to sign. Motion seconded by Trustee Munroe. Unanimous aye vote. Motion passed.

EXECUTIVE SESSION

None.

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

Meeting adjourned 7:36 p.m.

Respectfully Submitted,

Lynn Langdon
Clerk
Village of Rochester