

**Village of Rochester  
Board of Trustees  
Regular Board Meeting  
July 11, 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 Liken
	Trustee Munroe	Trustee Zobrist
	Clerk Langdon	President Armstrong

ABSENT:

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF JUNE 13, 2016.** *President Armstrong requested typographical correction to minutes. Trustee Munroe made a motion to approve the June 13, 2016 minutes as corrected. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

**APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF JUNE 27, 2016.** *Trustee Munroe made a motion to approve the June 27, 2016 Special Board minutes. Motion seconded by Trustee Hendrickson. Trustee Liken voting Present. Unanimous aye vote. Motion passed.*

**PRESIDENT**

Clerk Langdon read proclamation naming Gael Kent the “2016 Citizen of the Year”. Clerk Langdon also read proclamation naming June 22, 2016, as Toby McDaniel Day in Rochester for his service to Rochester and country.

**PUBLIC FORUM**

None

**BOARD AND COMMISSION REPORTS**

**Plan & Zoning Commission** – Chairman Maras presented the following:

The Alibi and Hank’s Gym are both open. Commission is still working with Mr. Steve Luparell on the façade for Rocket Plaza (447 State Street).

## **OLD BUSINESS**

None.

## **TRUSTEE REPORTS**

**SEWER** – Trustee Zobrist – MCT submitted the MS4 report.

**STREETS** – Trustee Eandi – Work to replace two street lights in the Woodlands is complete.

**WATER** – Trustee Hendrickson – Work on Walberta Drive still on hold until Ameren is finished. Department hopes to start work on this project on July 18, 2015.

**POLICE** – Trustee Liken -- Monthly police report distributed to members.

**PUBLIC HEALTH & SAFETY** – Trustee Munroe – Fireworks scheduled for July 16, 2016. Fireworks show to be prior to the start of Movie in the Park (approx. 9:00 p.m.). Lions Club will provide concessions and the ice deli will be open for event.

**FINANCE-** Trustee Hill

*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**

None.

## **NEW BUSINESS**

### **Resolution 16-12 (Authorizing the Village to enter into a Mutual Aid Agreement with IPWMAN for emergency situations)**

*Trustee Munroe made a motion to approve Ordinance 16-12. 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.*

**Resolution 16-13 (Authorizing the Village to enter into a Mutual Aid Agreement with ILWARN for water and wastewater emergency situations)** *Trustee Hendrickson made a motion to approve Ordinance 16-13. 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.*

### **Motion authorizing the payment of \$5,038.02, the Village portion of the HSIP Sign Modernization Project.**

*Trustee Hill made a motion to authorize payment of \$5,038.02. 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 authorizing and approving the agreement with the Village of Rochester “RYAA” and Midland Magic for “Scheels Midland Magic Summer Showcase” on July 22 and July 23, 2016 and to authorize Trustee Munroe to sign the agreement.**

*Trustee Eandi made a motion to approve agreement and to authorize Trustee Munroe to sign agreement. 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*  
*President Armstrong – Aye*

*Unanimous aye vote. Motion passed.*

**EXECUTIVE SESSION**

None.

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

Meeting adjourned 7:30 p.m.

Respectfully Submitted,

Lynn Langdon  
Clerk  
Village of Rochester