

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

President Armstrong called the meeting to order at 7:06 p.m. with the Pledge of Allegiance.

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

ABSENT: Clerk Lynn Langdon

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF JULY 11, 2016. *Trustee Hendrickson made a motion to approve the July 11, 2016 minute. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

PRESIDENT

Trustee Munroe read the proclamation designating September as National Passport Month in the Village of Rochester.

PUBLIC FORUM

None

BOARD AND COMMISSION REPORTS

Plan & Zoning Commission – None

OLD BUSINESS

None.

TRUSTEE REPORTS

SEWER – Trustee Zobrist –reported on the status of the pump station..

STREETS – Trustee Eandi – Discussed bridge inspection status.

WATER – Trustee Hendrickson – noted that work on Wallburta has started.

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

PUBLIC HEALTH & SAFETY – Trustee Munroe –reported on the Midland Magic Showcase at the park. Trustee Hendrickson noted that signs for the park benches are being installed, and that of the 54 planted trees only 5 have died and he wanted to thank Evan Miller for the sign he made for the Arboretum for his Eagle Scout project.

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

Please see attached report.

NEW BUSINESS

Ordinance 16-18- An ordinance amending the village code provisions on alcoholic beverages allowing R-G and M-G license holders to apply for an outdoor permit.

Trustee Zobrist made a motion to approve Ordinance 16-18. 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.

Resolution 16-06 – A resolution accepting the design and cost proposal for Wanless Park by and between Scheutt’s Landscape Design and the Village of Rochester, not to exceed \$3,000.00. Trustee Munroe made a motion to approve Ordinance 16-06.

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.

Motion approving CMT Work order 16-2 in the amount of \$2,085.00 for Village Hall and Library roof framing inspection.

Trustee Hill made a motion to authorize payment of \$208500 in work order 16-2. 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 a street closure at Vernon and Willow Court for Sunday September 25, 2016 for the fall festival.

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

Motion to approve Public Works labor and concrete pad installation for bicycle station near the Comfort Station in Rochester. Trustee Hill made a motion to approve, 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*

EXECUTIVE SESSION

None.

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

Meeting adjourned 7:38 p.m.

Respectfully Submitted,

Stacia Munroe
Trustee
Village of Rochester