

**Village of Rochester**  
**Board of Trustees**  
**Regular Board Meeting**  
**September 12, 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
	Clerk Langdon	President Armstrong

ABSENT:

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 8, 2016.** *Trustee Hill made a motion to approve the August 8, 2016 minutes. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

**APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF AUGUST 22, 2016.** *Trustee Hill made a motion to approve the August 22, 2016 Special Board minutes. Motion seconded by Trustee Hendrickson. Trustee Liken voting Present. Unanimous aye vote. Motion passed.*

**PRESIDENT**

President Armstrong recommended the appointment of Tom Munroe to serve a 3 year term on the Planning and Zoning Commission. *Trustee Hill made a motion to accept recommendation. 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.*

## **PUBLIC FORUM**

Mr. Rick Verticchio of Carlinville introduced himself to the Board. He is running for Circuit Judge in the 7<sup>th</sup> Judicial Circuit.

President Armstrong stated his candidacy for another term as Village President. Village Clerk Langdon, Trustee Hendrickson, Trustee Hill and Trustee Munroe all stated their candidacies as well.

## **BOARD AND COMMISSION REPORTS**

**Plan & Zoning Commission** – Chairman Maras – No report

## **OLD BUSINESS**

None.

## **TRUSTEE REPORTS**

**SEWER** – Trustee Zobrist – Work of pump station is continuing. Primary Pump #1 was pulled for warranty work. Excess flow pump will be sent work next.

**STREETS** – Trustee Eandi – In response to a complaint received by the Village, Guinevere and Arthur Streets have been cleaned up.

**WATER** – Trustee Hendrickson – Water main work about 15% complete. Water tower will have a new chart recorder installed.

**POLICE** – Trustee Liken – Kent Bragg appointed new police chief.

**PUBLIC HEALTH & SAFETY** – Trustee Munroe – Project Play work should be completed Wednesday of this week.

**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**

**Ordinance 16-19 Amending the Village code provisions on alcoholic beverages allowing for gambling in Section 21-3-17.** *Trustee Munroe made a motion to approve Ordinance 16-19. 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 to approve street closure request for the Homecoming Parade on September 21, 2016.** *Trustee Eandi made a motion to approve street closure. Motion seconded by Trustee Munroe. Unanimous aye vote. Motion passed.*

**Motion to approve the street closure request for the Rochester Fall Festival on September 30, 2016.** *Trustee Eandi made a motion to approve street closure. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

**Motion to adopt the Springfield Area Multi-Use Trails: Trail Access & Amenities.**  
*Trustee Hill made a motion to adopt the Springfield Area Multi-Use Trails: Trail Access & Amenities. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

**EXECUTIVE SESSION**

*Trustee Munroe made a motion to move to Executive Session pursuant to 2(c)(1) and 2(c)(2) of the Open Meetings Act. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Board moved to Executive Session at 7:33 p.m.*

Board returned to open session at 7:52 p.m.

**ACTION ON EXECUTIVE SESSION**

None

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

Meeting adjourned 7:53 p.m.

Respectfully Submitted,

Lynn Langdon  
Clerk  
Village of Rochester