

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 7th 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