

**Village of Rochester**  
**Board of Trustees**  
**Special Board Meeting**  
**April 17, 2017**

President Armstrong called the meeting to order at 6:31 p.m

ROLL CALL:	Trustee Eandi	Trustee Hendrickson
	Trustee Hill	Trustee Laningham
	Trustee Munroe	Trustee Zobrist
	President Armstrong	Clerk Langdon

ABSENT:

**PRESIDENT APPOINTMENTS/ANNOUNCEMENTS**

None

**PUBLIC FORUM**

None

**OLD BUSINESS**

Village Board reviewed and discussed final draft of FY18 Budget. *Trustee Munroe made a motion to prepare ordinance for adoption of budget at Special Village Board meeting. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

**NEW BUSINESS**

**Motion to approve the contract for fireworks and authorize IMLRMA additional insurance clause.** *Trustee Munroe made a motion to approve. Motion seconded by Trustee Hendrickson.*

***Roll Call***

*Trustee Eandi – Aye*  
*Trustee Hendrickson – Aye*  
*Trustee Hill – Aye*  
*Trustee Laningham – Aye*  
*Trustee Munroe – Aye*  
*Trustee Zobrist – Aye*  
*President Armstrong – Aye*

*Unanimous aye vote. Motion passed.*

**Motion to approve the special event permit for District 23 scheduled for May 19, 2017.** *Trustee Zobrist made a motion to approve special permit. Motion seconded by Trustee Munroe. Unanimous aye vote. Motion passed.*

**Motion to accept the proposal of Estes, Bridgewater & Ogden for the annual audit FYE 4/30/17 \$15,750.** *Trustee Hill made a motion to approve. Motion seconded by Trustee Hendrickson.*

***Roll Call***

*Trustee Eandi – Aye*

*Trustee Hendrickson – Aye*

*Trustee Hill – Aye*

*Trustee Laningham – Aye*

*Trustee Munroe – Aye*

*Trustee Zobrist – Aye*

*President Armstrong – Aye*

*Unanimous aye vote. Motion passed.*

**Motion to authorize 4' sidewalks in Oak Mill Estates Subdivision Third Addition (35-2-7).** *Trustee Hill made a motion to authorize 4' sidewalks in Oak Mill Estates Third Addition. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

**Motion to accept the recommendation of the Planning and Zoning Commission for the plat revision for 510 Old Timbers, Rochester, Illinois.** *Trustee Hendrickson made a motion to approve the plat revision. Motion seconded by Trustee Zobrist. Unanimous aye vote. Motion passed.*

**DATES TO REMEMBER**

April 19 – County Clerk Don Gray, Vital Records Mobile Unit 11:00am to 1:00pm

April 20 – Sesquicentennial Committee meeting at 7:00pm

April 24 – Public Hearing for Budget at 6:00pm

April 24 – Special board meeting at 6:30pm

April 24 – Public Works Committee meeting at 7:00pm

April 25 – Planning & Zoning Commission meeting at 7:00pm

April 25 – Arboretum Committee meeting at 7:00pm

April 28 – Work Day at arboretum

May 8 – Village Board meeting at 7:00pm

May 15 – Sparks in the Park meeting at 6:00pm

**EXECUTIVE SESSION**

None.

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

Meeting adjourned 7:10 p.m.

Respectfully Submitted,

Lynn Langdon  
Clerk  
Village of Rochester