

**Village of Rochester**  
**Board of Trustees**  
**Special Board Meeting**  
**February 28, 2017**

President Armstrong called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

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

ABSENT:                Trustee Hill  
                             Trustee Laningham

**PRESIDENT**

President Armstrong announced the appointment of Ruth Ann Theis as an additional Deputy Clerk. *Trustee Munroe made a motion to approve appointment. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

President Armstrong announced the retirement of Jon Schwartz, effective March 1, 2017, from the Rochester Police Department after 28 years of service. Officer Schwartz took a moment to thank Board members, Chief Bragg, fellow officers and citizens of Rochester.

Board took a small break to enjoy refreshments in celebration of Jon Schwartz's retirement.

**PUBLIC FORUM**

Public hearing to discuss the pre-annexation agreement with the Roman Catholic Diocese of Springfield in Illinois, St. Jude Parish of Rochester, IL (Cardinal Hill Crossing). *Trustee Hendrickson made a motion to open public hearing. Motion seconded by Trustee Zobrist. Unanimous aye vote. Hearing open.*

Trustee Hendrickson requested that Paul Presney explain the terms of the agreement. Mr. Presney stated that there were no changes since last discussion.

No comments from the public.

*Trustee Eandi made a motion to close discussion. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Hearing closed.*

## NEW BUSINESS

**Ordinance 17-06 Adopting a pre-annexation agreement by and between the Roman Catholic Diocese of Springfield in Illinois Trustee Corporation, Trustee of St. Jude Parish of Rochester, Sangamon County, Illinois Real Estate Trust and the Village of Rochester relative to Cardinal Hill Crossing.** *Trustee Hendrickson made a motion to adopt Ordinance 17-6. Motion seconded by Trustee Eandi.*

### ***Roll Call***

*Trustee Eandi – Aye*

*Trustee Hendrickson – Aye*

*Trustee Munroe– Aye*

*Trustee Zobrist – Aye*

*President Armstrong – Aye*

*Unanimous aye vote. Motion passed.*

**Public Hearing to discuss the pre-annexation agreement with Sundown Farms II, LLC.** *Trustee Zobrist made a motion to open public hearing. Motion seconded by Trustee Munroe. Unanimous aye vote. Hearing open.*

No public comments

*Trustee Hendrickson made a motion to close public hearing. Motion seconded by Trustee Zobrist. Unanimous aye vote. Hearing closed.*

**Ordinance 17-07 Adopting a pre-annexation agreement by and between Sundown Farms II, LLC and the Village of Rochester.** *Trustee Zobrist made a motion to approve Ordinance 17-07. Motion seconded by Trustee Hill.*

### ***Roll Call***

*Trustee Eandi – Aye*

*Trustee Hendrickson – Aye*

*Trustee Munroe – Aye*

*Trustee Zobrist – Aye*

*President Armstrong – Aye*

*Unanimous aye vote. Motion passed.*

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

Meeting adjourned 6:26 p.m.

Respectfully Submitted,

Lynn Langdon

Clerk

Village of Rochester