

**Village of Rochester**  
**Board of Trustees**  
**Special Board Meeting**  
**July 24, 2017**

President Suerdieck called the meeting to order at 6:15 p.m

ROLL CALL:	Trustee Butcher	Trustee Eandi
	Trustee Hendrickson	Trustee Hill
	Trustee Munroe	Trustee Zobrist
	President Suerdieck	Clerk Langdon

ABSENT:

**PRESIDENT APPOINTMENTS/ANNOUNCEMENTS**

Motion to appoint Shane Summers to assume the duties of Zoning Administrator with a salary increase retro to 6-26-2017. *Trustee Munroe made a motion to Table until the August 14, 2017, Regular Board Meeting. Motion seconded by Trustee Eandi. Unanimous aye vote. Motion Tabled.*

**PUBLIC FORUM**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**Motion to authorize the Village President to sign the CMT work order 17-03 Oak Mill 3<sup>rd</sup> addition construction review and IEPA permit applications.** *Trustee Hill made a motion to authorize Village President to sign CMT work order 17-03. Motion seconded by Trustee Hendrickson. Unanimous aye vote. Motion passed.*

**Motion to approve the one-time payment of \$1,500 to assist the Rochester Library District for the Summer Rec Program.** *Trustee Munroe would like to see the Village stop financial assistance, in the future, due to lack of funds in the Village budget. Trustee Munroe made a motion to approve the one-time payment of \$1,500. Motion seconded by Trustee Zobrist.*

***Roll Call***

*Trustee Butcher – Aye*

*Trustee Eandi – Aye*

*Trustee Hendrickson – Aye*

*Trustee Hill – Aye*

*Trustee Munroe – Aye*

*Trustee Zobrist – Aye*

*President Suerdieck – Aye*

*Unanimous aye vote. Motion passed.*

**Motion to authorize the Village President to move forward with “Request for Qualification” letters for engineering firms.** *Trustee Zobrist made a motion to authorize Village President to move forward with letters. Motion seconded by Trustee Butcher.*

***Roll Call***

*Trustee Butcher – Aye*

*Trustee Eandi – Aye*

*Trustee Hendrickson – Aye*

*Trustee Hill – Aye*

*Trustee Munroe – Aye*

*Trustee Zobrist – Aye*

*President Suerdieck – Aye*

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

Meeting adjourned 6:30 p.m.

Respectfully Submitted,

Lynn Langdon

Clerk

Village of Rochester