

**Village of Rochester**  
**Board of Trustees**  
**Regular Board Meeting**  
**January 9, 2017**

Trustee Hill called the meeting to order in President Armstrong's absence at 7:04 p.m. with the Pledge of Allegiance.

ROLL CALL:           Trustee Hill                           Trustee Hendrickson  
                          Trustee Eandi                       Trustee Laningham  
                          Trustee Zobrist  
                          Deputy Clerk Boxman

ABSENT:               President Armstrong  
                          Trustee Munroe

Guests:               Attorney Angela Fyans-Jimenez  
                          Deb Elderton, Village Manager  
                          Don Gray, Sangamon County Clerk  
                          Andy Goleman, Sangamon County Auditor  
                          Todd Folder, Public Works Supervisor  
                          Chief Kent Bragg

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF December 12, 2016.** *Trustee Eandi made a motion to approve the December 12, 2016 minutes with the correction to Resolutions 16-25 and 16-26 (Trustee Laningham voted aye rather than Hendrickson who was absent). Motion seconded by Trustee Zobrist.*

***Roll Call***

*Trustee Eandi – Aye*  
*Trustee Hill – Aye*  
*Trustee Laningham – Aye*  
*Trustee Hendrickson – Present*  
*Trustee Zobrist – Aye*

*Four aye votes and one present vote. Motion passed.*

**PRESIDENT**

Trustee Hill introduced Don Gray, Sangamon County Clerk and Andy Goleman, Sangamon County Auditor to the Board and members of the community in attendance. Both provided an overview of the improvements they are making to the services provided by their respective offices.

Trustee Hill noted that Rochester sesquicentennial calendars are available for a ten dollar donation to support the Village sesquicentennial event in 2019. Forms were made available to the general public for recipes for a Rochester Sesquicentennial cookbook that is also to support the sesquicentennial event.

Trustee Hill recommended the following appointments to the 2017 “Sparks in the Park” committee and celebration: Trustee Stacia Munroe, Village Manager Deb Elderton, Andrew Cornnett, Lisa Neives, Pam Knoblach, Chief Kent Bragg, Dave Shoudel and Trustee Doug Zobrist.

*Trustee Hendrickson made a motion to appoint the “Sparks in the Park” committee members for the 2017 celebration. Motion was seconded by Trustee Eandi. Unanimous aye vote. Motion passed.*

## **PUBLIC FORUM**

None

## **BOARD AND COMMISSION REPORTS**

None

## **OLD BUSINESS**

None.

## **TRUSTEE REPORTS**

**SEWER** – Trustee Zobrist/Todd Folder – Primary Pump transfer pump installed successfully. Process used saved the village money.

**STREETS** – Trustee Eandi – Snow brought out the plows and salt. No cinders were used although a small amount is available. Use of cinders to be researched by Todd Folder.

**WATER** – Todd Folder – Water main project is 50% complete; completion target is mid to late spring. IEPA has informed the Village their water inspection will be conducted on January 19, 2017.

**POLICE** – Laningham – Police statistics report shows the vacation watch list has high usage. A good service to community. Two newest officers graduated from the Part-time Basic Academy on January 5, 2017; police staffing improving.

**PUBLIC HEALTH & SAFETY** – Sparks in the Park meeting to be held Wednesday, January 11, 2017.

**FINANCE**- Trustee Hill

*Trustee Hendrickson made a motion to approve the monthly financial statements. Motion seconded by Trustee Zobrist.*

***Roll Call***

*Trustee Eandi – Aye*

*Trustee Hill – Aye*

*Trustee Laningham – Aye*

*Trustee Hendrickson – Aye*

*Trustee Zobrist – Aye*

*Unanimous aye vote. Motion passed.*

*Trustee Hendrickson made a motion to approve payment of bills. Motion seconded by Trustee Zobrist.*

***Roll Call***

*Trustee Eandi – Aye*

*Trustee Hill – Aye*

*Trustee Laningham – Aye*

*Trustee Hendrickson – Aye*

*Trustee Zobrist – Aye*

*Unanimous aye vote. Motion passed.*

**VILLAGER MANAGER’S REPORT**

The budget drafts for the next fiscal year have been prepared. They have been provided to Police and Public Works departments to prepare for March budget meetings.

**NEW BUSINESS**

**Ordinance 17-01: Amending the Village of Rochester Code of Ordinances.** *Trustee Hendrickson made a motion to approve Ordinance 17-01. Motion seconded by Trustee Zobrist.*

***Roll Call***

*Trustee Eandi – Aye*

*Trustee Hill – Aye*

*Trustee Laningham – Aye*

*Trustee Hendrickson – Aye*

*Trustee Zobrist – Aye*

*Unanimous aye vote. Motion passed.*

**Ordinance 17-02: Amending the Village Code provisions on alcohol beverages setting new hours of operation limitations for Class R and R-G licenses.** *Trustee Zobrist made a motion to approve Ordinance 17-02. Motion seconded by Trustee Hendrickson.*

***Roll Call***

*Trustee Eandi – Aye*

*Trustee Hill – Aye*

*Trustee Laningham – No*

*Trustee Hendrickson– Aye*

*Trustee Zobrist – Aye*

*Four aye votes and one No vote. Motion passed.*

**Ordinance 17-03: Annexing certain property to the Village of Rochester (Robert).** *Trustee Laningham made a motion to approve Ordinance 17-03. Motion seconded by Trustee Zobrist.*

*Unanimous aye vote. Motion passed.*

**Motion: To update the Village code through December 31, 2016 with Illinois Codification Services.** *Trustee Eandi made a motion to hire Illinois Codification Services to update the Village code through December 31, 2016. Motion seconded by Trustee Hendrickson.*

*Unanimous aye vote. Motion passed.*

**EXECUTIVE SESSION**

*Trustee Zobrist made a motion to go into Executive Session for personnel at 7:43 p.m. . Motion seconded by Trustee Hendrickson. Unanimous aye vote. Board moved to Executive Session.*

*Trustee Hendrickson made a motion to return to regulation session at 8:13 p.m. . Motion seconded by Trustee Zobrist. Unanimous aye vote. Board returned to regular session.*

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

Meeting adjourned 8:15 p.m.

Respectfully Submitted,  
Annette Boxman,  
Deputy Clerk, Village of Rochester